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ALRP
AIDS Legal Referral Panel

February 19, 2013

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: Designation of Public Board Meetings for 2013: AIDS Legal Referral Panel of the San Francisco Bay Area

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Legal Referral Panel of the San Francisco Bay Area has designated the following regular board meetings as its public meetings for 2013:

- Tuesday, May 14, 2013; and
- Tuesday, September 10, 2013

Each meeting will be held at 6:00 p.m. at the office of Jones Day, 555 California St., 26th Floor, San Francisco, California

Persons wishing to attend or address either meeting should contact ALRP's Executive Director, Bill Hirsh at (415) 701-1200, ext. 308. Please contact Bill Hirsh with any questions.

Thank you for your attention to this matter.

Sincerely,

Jeffrey S. Jacobi
Secretary, ALRP Board of Directors
AIDS Legal Referral Panel

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A.C.T.
AMERICAN
CONSERVATORY
THEATER

Carey Perloff, *Artistic Director*
Ellen Richard, *Executive Director*

March 4, 2013

Greg Kelly, San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102

Dear Mr. Kelly,

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **June 4, 2013** meeting of the Board of Trustees to be open to the public.

The meeting will be held at The Costume Shop Theater, 1119 Market Street, San Francisco, 1:00 – 2:00 p.m.

Sincerely,

Caresa Capaz
Executive Assistant and Board Liaison

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30 Grant Avenue, 6th Floor, San Francisco, CA 94108-5834
phone 415.834.3200 **fax** 415.433.2711
www.act-sf.org

Board meeting January 23, 2014.

Agenda
Arriba Juntos Board of Trustees meeting –January 23, 2014
(5:30pm)
1850 Mission Street, San Francisco, CA. 94103

- Opening by Board Chair
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes from November 14, 2013. (Action Item)
- Leandro P Soto apartments (up-date)
- Financial reports (Discussion Item)
- 50th Anniversary (Discussion Item)
- Programs/services by the agency staff (Discussion item)
- Next board meeting open to the public (Action item)
- Adjournment (Action Item)

1850 Mission Street - San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

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Agenda
Arriba Juntos Board of Trustees meeting –April 25, 2013 (5:30pm)
1850 Mission Street, San Francisco, CA. 94103

- *Opening by Board Chair*
- *Agenda revisions and/or approval (Action Item)*
- *Approval of meeting minutes from January 24, 2013. (Action Item)*
- *Programs/services by the agency staff (Discussion item)*
- *Leandro P Soto apartments (up-date)*
- *Financial reports (Discussion Item)*
- *Next board meeting Action item)*
- *Adjournment (Action Item)*

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1850 Mission Street – San Francisco, CA 94103
Phone: 415/487–3240 – Fax: 415/863–9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

ASIAN LAW CAUCUS | MEMBER OF ASIAN AMERICAN CENTER FOR ADVANCING JUSTICE

Asian Law Caucus Board of Directors Meetings – 2013

All meetings on Wednesdays or Thursdays evenings starting at 6:15 p.m.

January 16 (Wednesday): Annual meeting – board elections

March 20 (Wednesday): Public

May 16 (Thursday): at Morrison & Foerster

July 17 (Wednesday)

September 19 (Thursday): meeting will be at a place TBD

November 20 (Wednesday): Public

05-30-13P12:11 RCVD

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MAY 30 2013

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In Defense of Civil Rights
55 Columbus Ave , San Francisco, CA 94111
T (415) 896-1701 F (415) 896-1702
www.alc.advancingjustice.org

ASIAN LAW CAUCUS | MEMBER OF ASIAN AMERICAN CENTER FOR ADVANCING JUSTICE

Asian Law Caucus Board of Directors Meetings – 2013

All meetings on Wednesday evenings starting at 6:15 p.m.

January 16 (Annual meeting – board elections)

March 20 (Public)

May 16

July 17

September 19 (Public)

November 20

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Member Affiliates: Asian American Institute in Chicago, Asian American Justice Center in Washington, D.C. and Asian Pacific American Legal Center in Los Angeles

ASIAN LAW CAUCUS | MEMBER OF ASIAN AMERICAN CENTER FOR ADVANCING JUSTICE

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All meetings on Wednesday evenings starting at 6:15 p.m.

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May 15

July 17

September 18 (Public)

November 20

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JAN 29 2013

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Member Affiliates: Asian American Institute in Chicago, Asian American Justice Center in Washington, D.C. and Asian Pacific American Legal Center in Los Angeles

AsianNeighborhoodDesign

1245 Howard Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

July 30, 2013

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

Date:	August 22, 2013
Time:	5:30 PM
Location:	225 Bush Street, Suite 100 San Francisco, CA

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

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JUL 31 2013

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AsianNeighborhoodDesign

1245 Howard Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

March 29, 2013

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

Date:	April 18, 2013
Time:	5:30 PM
Location:	225 Bush Street, Suite 100 San Francisco, CA

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

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API Legal Outreach

April 30, 2013

San Francisco Main Library
Government Information Center
Government Documents
100 Larkin Street
San Francisco, CA, 94102

Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that Nihonmachi Legal Outreach (a.k.a. Asian Pacific Islander Legal Outreach), Board of Directors designated public meetings will be held on February 14, 2013 and April 11, 2013 (subject to change, please call). The time and location of the meeting is as follow:

Date: Thursday, June 13, 2013
Time: 6:30 p.m.
Location: Asian Pacific Islander Legal Outreach
1121 Mission Street
San Francisco, CA 94103

Should there be any questions, please feel free to call me at (415) 567-6255.

Sincerely,

05-06-13A09:48 RCVD

Esther Leong
Administrative Director

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MAY - 6 2013

SAN FRANCISCO
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BALIS Administrative Council Meeting
San Francisco Public Library
100 Larkin Street
Room 601
San Francisco, CA 94102

Thursday, December 12, 2013
9:30 a.m.
(Directions enclosed)

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AGENDA

I.	**Call to Order**	Corbeil	
II.	**Adoption of the Agenda (Action Item)**	Corbeil	
III.	**Approval of the Minutes**		
	A. Approval of the September 13, 2013 minutes (Action Item)	Corbeil	Attachment 1
IV.	**Old Business**		
	A. Determine how to allocate BALIS reserves in the amount of $400,000 (Action Item)	Crowe/Jackson	Attachment 2
	B. Authorize PLS to hold $150,000 in reserve in order to administer the BALIS retirees' benefits (Action Item)	Crowe/Jackson	
V.	**Reports**		
	A. PLP Executive Committee Report	Farnsworth/Chisaki	
	B. Report of System Chair 1. Selection of BALIS Vice-Chair	Corbeil	
	C. Report of System Administration	Crowe/Jackson	

VI. **Public Comment** - (Individuals are allowed three minutes; groups in attendance, five minutes. It is System policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law.)

VII.	**Agenda Building and Date for Next Meeting**	Corbeil
VIII.	**Announcements**	All
IX.	**Adjournment**	Corbeil

2471 Flores Street, San Mateo, CA 94403-2273. p (650)349-5538 f (650) 349-5089

BALIS Administrative Council Meeting
Berkeley Public Library
South Branch
1901 Russell Street
Berkeley, CA 94703

Friday, September 13, 2013
10:00 a.m.
(Directions enclosed)

AGENDA

I.	**Call to Order**	Corbeil	
II.	**Adoption of the Agenda** (Action Item)	Corbeil	
III.	**Approval of the Minutes**		
	A. Approval of the July 26, 2013 minutes (Action Item)	Corbeil	Attachment 1
IV.	**Old Business**		
	A. BALIS Three-Year Fund Allocation and Project Plan (Action Item)	Crowe/Jackson	Attachment 2
V.	**New Business**		
	A. DPLA (Digital Public Library of America) and Digitization Initiatives in California – Information and Discussion	Herrera	
VI.	**Reports**		
	A. BALIS Committees Update	Jackson	
	B. System Chair's Report	Corbeil	
	C. Report of System Administration	Crowe/Jackson	

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SAN FRANCISCO PUBLIC LIBRARY

VII. **Public Comment** - (Individuals are allowed three minutes, groups in attendance, five minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law).

VIII.	**Agenda Building and Date for Next Meeting**	Corbeil
IX.	**Announcements**	All
X.	**Adjournment**	Corbeil

2471 Flores Street, San Mateo, CA 94403-2273. p (650)349-5538 f (650) 349-5089

BALIS Administrative Council Meeting
San Francisco Public Library
100 Larkin Street
Room 601
San Francisco, CA 94102

Friday, July 26, 2013
10:00 a.m.
(Map enclosed)

07-22-13P03:34 RCVD

GOVERNMENT
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JUL 22 2013

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

I.	**Call to Order**		
II.	**Adoption of the Agenda** (Action Item)	Martinez	
III.	**Approval of the Minutes**		
	A. Approval of the July 20, 2012 minutes (Action Item)	Martinez	Attachment 1
IV.	**Old Business**		
	A. CALIFA Enki Report	Crowe/Sanford	Attachment 2
	B. PLP Annual Meeting and Executive Committee Update	Farnsworth/Chisaki	
V.	**New Business**		
	A. 2013-14 Innovation and Technology Opportunities Grants: Discussion and Direction	Crowe	
	B. Election of 2013-14 BALIS Chair	Martinez	
VI.	**Reports**		
	A. System Chair's Report	Martinez	
	B. Report of System Administration	Crowe/Jackson	
VII.	**Public Comment** - (Individuals are allowed three minutes, groups in attendance, five minutes. It is system policy to refer matters raised in this forum to staff for further investigation or action if appropriate. The Brown Act prohibits the Administrative Council from discussing or acting on any matter not agendized pursuant to state law).		
VIII.	**Agenda Building and Date for next Meeting**	Martinez	
IX.	**Announcements**	All	
X.	**Adjournment**	Martinez	

2471 Flores Street, San Mateo, CA 94403-2273. p (650)349-5538 f (650) 349-5089

100 Larkin Street 94102
415/557-4400

TRAVEL INSTRUCTIONS:

Highway 101 (Northbound): Take US-101 North toward San Francisco. Take exit 434A to merge onto Mission Street/US-101 North toward Golden Gate Bridge. Turn left at South Van Ness Avenue. Turn right at Grove Street. Library will be on the left.

Parking: Parking available at the Civic Center Parking Garage, 355 McAllister Street. It is across the street from the library. Street parking also available.

BALIS Administrative Council Meeting
Walnut Creek Library
Las Trampas Conference Room
1644 North Broadway
Walnut Creek, CA 94596

Friday, July 20, 2012

ACTION MINUTES

Attendees:

Council
Carmen Martinez, Oakland Public
Barbara Flynn, Contra Costa County
Luis Herrera, San Francisco Public
Jane Chisaki, Alameda Free Library
Donna Corbeil, Berkeley Public
Sean Reinhart, Hayward Public
Julie Farnsworth, Pleasanton Public
Katy Curl, Richmond Public

Staff
Linda Crowe, PLP/BALIS
Terry Jackson, PLP/BALIS

I. **Call to Order:** Carmen Martinez chaired the meeting, with a call to order at 9:35 a.m.

II. **Adoption of the Agenda**: The agenda was approved as distributed. (M/S Flynn/Farnsworth)

III. **Minutes:** The minutes of the February 10, 2012 meeting were approved as distributed. (M/S Flynn/Martinez)

IV. **Old Business**

A. Advisory Committees for CalifaE-Book Grant: Linda Crowe updated the group on the project. Partners include the California State Library, Kansas State Library, and BALIS. Contra Costa County Library will be providing the backend with support from Quipu. The mobile application vendor is Boopsie. The platform will hopefully be up and running by CLA and the shared collection open to members by the end of the year. Once the consortium is established, libraries can build their own collections or share collections in the summer of 2013. There will be two advisory committees: a Steering Committee that will include the partners and a Technical Advisory Group or "trenches" group to test and provide feedback. The Council suggested the following staff for the Technical Advisory Group: Laura Lent, SFPL and Jamie Turbak, Oakland Public; and Donna Corbeil agreed to serve on the Steering Committee.

V. New Business

A. 2012-13 Innovation and Technology Opportunity Grants: The application information was emailed to the Directors on July 9, 2012. The Directors asked for more time to complete the application process, so the application deadline was extended by two weeks. There is $200,000 available for these grants with no single grant to exceed $75,000. The applications are now due on Friday, August 31, 2012.

VI. Reports

A. BALIS Committees Report: The Council accepted the reports from Adult Services, Children's Services, and Electronic Resources. The Council asked that staff convey their understanding of the workload issues and time constraints in terms of ability to meet in person. The Council asked that Committees move to in-person meetings, on a no-more-than quarterly basis, and asked that as much committee work as possible be done electronically and outside of the actual committee meetings. They expressed interest in moving to PLP Communities of Practice and changing the business model under which the Committees currently operate.

B. Report of System Chair: No report at this time.

C. Report of System Administration: Linda updated the Council and advised them that PLP did receive CLSA funding for the 2012-13 fiscal year. The funds will need to be used for delivery and communications; and the revised Plan of Service needs to be submitted by August 1, 2012. The PLP Executive Committee will discuss the funding and potential projects for the year at their next meeting on July 30, 2012.

VII. **Public Comment:** No public comment.

VIII. **Adjournment:** The meeting was adjourned at 11:25 a.m.

NOTE: **The next meeting is now scheduled for Friday, October 12, 2012, 9:30 a.m. at San Francisco Public Library.**

DECLARING INDEPENDENCE

Inspired by the Douglas County model, several states are studying library-managed ebook platforms

By Matt Enis

Last month, Connecticut became the latest state to launch an investigation into the pricing and availability of ebooks in public and academic libraries. Supporters of H.B. 5614—the bill that mandates the study—had to scale down their ambitions somewhat. Introduced in January by State Representative Rep. Brian Sear (D-47th Assembly Dist.), the original version of the bill would have forced any publisher selling ebooks in Connecticut to offer those ebook titles to libraries as well and to charge libraries the same prices charged to other consumers.

"Truthfully, we thought 'well, this may not have much of a shot at passing, but at least it will gain some attention, hopefully at the state level among people who should be more aware of what's going on with ebooks,'" explains Richard Conroy, director of the Essex Library Association and board member of the Connecticut Library Association (CLA).

After the bill got off to a promising start, opposition from the publishing industry became predictably intense. Lobbyists and lawyers from the Big Six trade publishers, as well as Apple and Amazon, pressured Connecticut lawmakers and threatened to fight the bill on First Amendment grounds, Conroy says.

The bill appeared unlikely to pass, but based on its initial momentum, "we felt like we had a possible winner here, that we could actually pass something," he says. "So we backed off on the language to go from making them sell the ebooks to us and making them sell at a reasonable rate, to at least getting [a] study under way through the Department of Consumer Affairs."

The revised bill is not so revolutionary. It simply mandates an investigation into the current state of ebook availability in libraries. But with the signature of Gov. Dannel Malloy on June 12, the bill moved Connecticut into the ranks of a growing number of states that are working to ensure that ebooks will be available to their residents in the future, regardless of the vagaries of the publishing market.

"It's not a fairness issue, it's an accessibility issue," Conroy says.

Enter Enki

Librarians are certainly familiar with Conroy's sentiment. The outlook for ebook lending has improved considerably during the past 18 months, with all of the Big Six publishers now either actively licensing frontlist titles to libraries or exploring the possibility via pilot programs. But as recently as the

Matt Enis (menis@mediasourceinc.com) is Associate Editor, Technology, LJ

winter of 2012, Random House and HarperCollins were alone among that group. Also, last year, Random House began charging a 300 percent markup over retail, while HarperCollins continued its policy of limiting libraries to 26 loans for each ebook.

For librarians, this environment offered fertile ground for the backlash that resulted in movements such as the Reader's First Initiative, a coalition of libraries demanding that publishers lift access restrictions for libraries and that vendors simplify the lending process. These frustrations also spurred innovations such as the library-managed ebook model developed by Douglas County Libraries (DCL) in Colorado. Now, those movements are bearing new fruit with larger programs emerging in California, Kansas, Arizona, and Massachusetts.

In May, California's Califa Group debuted a proprietary ebook platform called Enki. Developed in conjunction with the Contra Costa County Library (CCCL) with the support of software consultancy Quipu Group, Enki was designed to allow member libraries to loan out ebook content hosted on Califa-managed Adobe Content Servers, similar to the Douglas County model. The State Library of Kansas, which provided seed funding for the project, plans to debut Enki to users of its online EZ Library this month. Massachusetts and Arizona are in earlier stages with their own projects, but the Douglas County model was an initial source of inspiration for both. Although there are differences in their approaches and goals, in all four cases, key objectives include giving libraries within these states more long-term control over a portion of their ebook content and giving them a way to acquire and host ebook content donated by or purchased directly from authors, publishers, and independent distributors.

"I see the Enki platform giving access to small presses and self-published work," says Kansas State Librarian Joanne (Jo) Budler. *LJ*'s 2013 Librarian of the Year.

Question of ownership

Consortial arrangements have long helped states address the issue of ebook access from an affordability standpoint. For example, in late 2005, the Kansas Digital Library Consortium began building a collection of ebooks that would be available to any resident of the state, regardless of whether their local library system had a program in place.

"The state library believes in equity of access," Budler says. "We have a lot of small-town libraries in Kansas—about 300 libraries that [each] serve fewer than 10,000 people. If you live in one of those little towns, the likelihood of you being able to start up your own ebook service for your library users is pretty small."

But as Budler discovered during a much-watched dispute with OverDrive, ownership of digital content can be a slippery concept. During negotiations for the renewal of the state library's contract with OverDrive in 2010, the company's initial proposal would have increased costs associated with the platform by 700 percent through 2014. Though later proposals amended these cost increases, negotiations soon broke down; Budler asked to migrate ebook licenses purchased through OverDrive to a new platform, but the company balked.

The Kansas State Attorney General's office became involved in the ensuing fight, and, ultimately some, but not all, of the Kansas Digital Library Consortium's OverDrive content was moved to the 3M Cloud Library platform that hosts the new Kansas EZ Library. The dispute was a vivid illustration of how, in this new era of licensed content, libraries in many ways are increasingly constrained by the business decisions of both publishers and platform providers.

The problem helped lead to Kansas's involvement with Califa's Enki platform. It helped spur Massachusetts into action as well.

"Libraries are in a tough spot with a middleman negotiating on our behalf," Deb Hoadley, advisor and team leader for the Massachusetts Statewide eBook Project, tells *LJ*. "The [Massachusetts Library

MAKING A STATE-MENT Califa and the State Library of Kansas have launched the proprietary Enki ebook platform, while Arizona (left) and Massachusetts (right) are considering similar platforms of their own

System (MLS)] Statewide eBook Pilot Project is an attempt to break down barriers created by silos of ebooks constructed by these vendors with their own platform and content. These ebooks are often not owned by libraries, and due to negotiations with publishers, even if a title is owned, it is not transferable to third parties."

Expanding goals

MLS has been working in conjunction with the Massachusetts Board of Library Commissioners (MBLC) on their ebook project since May 2012. Initially, long-term ownership and management of ebook content was a key goal, and MBLC specifically cited the Douglas County model when announcing the pilot program in October 2012. But the aim of the program has since expanded. Making a range of materials available to state residents—including materials purchased under a variety of licensing arrangements—will likely be part of the program as well, according to Cynthia Roach, head of library advisory and government liaison for MBLC.

With those guidelines, the Massachusetts program may ultimately look similar to the programs in Kansas and California, where Enki is intended to supplement, rather than supplant, content purchased from commercial vendors through statewide consortial arrangements.

Still, there remains one area in which ownership remains important to Massachusetts, Roach says.

"There are probably things we do want to own," she says. "We definitely want a local component to our project, and we want the ability to load local content to work with authors in the state who may be willing to give us [content]."

For example, Roach says that an author in Watertown, MA, had approached their local library system about donating several past works as ebooks.

"We want to have a mechanism in place for libraries to accept things like that," she says.

At press time, MLS and MBLC were scheduled to roll out a test version of the platform to 50 pilot libraries in July. After a six-month test, the program will be reevaluated in January 2014.

DAZL'd in Arizona

The Digital Arizona Library (DAZL) hopes to achieve similar goals. As early as 2011, representatives from the Scottsdale Public Library, Pima County Public Library, and Arizona State Library began discussing the idea of a proprietary state ebook platform. Last year, they joined with representatives at the Maricopa County Library District and the Yavapai County Free Library District to study the issue in earnest.

Although DAZL is at an earlier stage of development than the projects in California, Kansas, and Massachusetts, a series of ten on-site and two online focus groups organized by the Bishoff Group and LYRASIS in October 2012 helped define the parameters of the project. Librarians who participated in the focus groups agreed that they wanted an ebook system that would integrate with their existing digital collections and would complement the investment that individual systen had already made in licenses purchased through OverDrive o other platforms. Ideally, DAZL content would also be availab to multiple users at the same time to reduce holds lists.

Arizona librarians also thought that a state ebook syster should emphasize the collection of adult fiction, young adu fiction, and adult nonfiction regardless of the publisher or pro vider. And, as with the Massachusetts project, content fror local authors and publishers will ultimately become a priority.

"I SEE THE ENKI PLATFORM GIVING [LIBRARIES] ACCESS TO SMALL PRESSES AND SELF-PUBLISHED WORK."

—KANSAS STATE LIBRARIAN JOANNE (JO) BUDLER

"We think that there's an opportunity for libraries and their communities to develop something collaboratively, to highlight the stuff that doesn't have a multimillion-dollar advertising budget," says Aimee Fifarek, deputy director of IT and digital initiatives at Phoenix Public Library and DAZL working group project manager.

The first step in the project's development involved coalition building, Fifarek adds.

"One of the things that we've been grappling with here in Arizona is that we know that where other projects have gone really well there has been an existing consortia or collaboration to build upon, and we don't really have a significant resource sharing consortium here. So we didn't have a home for DAZL. That was part of what we started talking about with some of the library directors."

After receiving analyses conducted by the Bishoff Group, LYRASIS, and Carson Block Consulting in late 2012, Fifarek in February submitted a final report and recommendation to Arizona State Librarian Joan Clark. The next order of business will be to establish and staff a position for a DAZL project manager at the state library, propose a sustainable budget, and submit RFPs (requests for proposals) to vendors for the development of the platform and its APIs (application programming interfaces). Although at press time, a specific timetable had not been set, a pilot could potentially be ready as early as 2013.

After conducting its own investigation, perhaps Connecticut will follow a similar path. These new models offer libraries a new degree of control over certain types of ebooks and could help libraries begin to build collections of locally created, born-digital content. Also, while most major publishers now appear to be warming to the idea that libraries can be good partners and good customers in the ebook marketplace, this may not always be the case.

"Just because [publishers and vendors] decide today that they are coming around doesn't mean that they won't change that model six months or five years from now," says CCCL deputy county librarian Cathy Sanford, referring to a central motivation behind the development of Enki. "It's not set in stone."

bavc
BAY AREA VIDEO COALITION

ART + EDUCATION + TECHNOLOGY

2727 Mariposa St., 2nd FL
San Francisco, CA 94110-1401
www.bavc.org

415.861.3282 Telephone
415.861.4316 Fax

December 24, 2013

Government Information Center
San Francisco Public Library
100 Larkin Street, Fifth Floor
San Francisco CA 94102-4733

To the Government Information Center:

The Bay Area Video Coalition (BAVC) is under contract with the City of San Francisco's Department of Technology, Office of Economic and Workforce Development, and Children, Youth and Families. Please post this notice pursuant to Chapter 12L of the Administrative Code.

Currently scheduled Public Meetings of the Board of Directors of BAVC for 2014 are:

- March 18, 2013, 6:30-8:00pm
- September 23, 2013, 6:30-8:00pm

At least 30 minutes of each meeting will be open to the public. We ask that members of the public wishing to speak at the meeting RSVP at least two weeks in advance. RSVPs will be taken on the BAVC website at bavc.org.

Both meetings will take place at BAVC, 2727 Mariposa, 2nd Floor, San Francisco, California, 94110. BAVC is a wheelchair-accessible facility. Information about RSVP'ing and accessing these meetings, public transportation information, and a map are also available on our web site: http://bavc.org/sfcommons.

Thank you,

Carol Varney
Executive Director

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DEC 27 2013

SAN FRANCISCO
PUBLIC LIBRARY

BAYCAT

Bayview Hunters Point Center for Arts & Technology

2415 Third Street, Suite 230
San Francisco, California 94107
415 701 8CAT (8228)
www.baycat.org

07-09-13P03:38 RCVD

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JUL - 9 2013

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Open Board of Directors Meeting Public Notice

Bayview Hunters Point Center for Arts and Technology (BAYCAT) announces the rescheduled Meeting for the BAYCAT Board of Directors to which all interested persons are invited.

NEW DATE AND TIME: July 18th, 2013, 4:00pm

PLACE: BAYCAT Offices 2415 3rd Street, Suite 230, San Francisco, CA 94107

GENERAL SUBJECT MATTER: BAYCAT Development

A copy of the agenda of the BAYCAT Board of Directors Meeting may be obtained by contacting BAYCAT Development Manager Brittany Janis at 415-701-8228 or by email: brittanyjanis@baycat.org

In accordance with the Americans with Disabilities Act, persons needing a special accommodation at this meeting should contact Brittany Janis at the number listed above no later than 48 hours prior to the meeting.

***In the event of a change or cancellation, notice will be published at the earliest practical time on the BAYCAT blog www.baycat.org**

BAYCAT

Bayview Hunters Point Center for Arts & Technology

2415 Third Street, Suite 230
San Francisco, California 94107
415 701 8CAT (8228)
www.baycat.org

4:00 p.m. mtg
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APR - 8 2013
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Open Board of Directors Meeting Public Notice

Bayview Hunters Point Center for Arts and Technology (BAYCAT) announces the rescheduled Meeting for the BAYCAT Board of Directors to which all interested persons are invited.

NEW DATE AND TIME: April 25th, 2013, 4:00pm

PLACE: BAYCAT Offices 2415 3rd Street, Suite 230, San Francisco, CA 94107

GENERAL SUBJECT MATTER: BAYCAT Development

A copy of the agenda of the BAYCAT Board of Directors Meeting may be obtained by contacting BAYCAT Development Manager Brittany Janis at 415-701-8228 or by email: brittanyjanis@baycat.org

In accordance with the Americans with Disabilities Act, persons needing a special accommodation at this meeting should contact Brittany Janis at the number listed above no later than 48 hours prior to the meeting.

***In the event of a change or cancellation, notice will be published at the earliest practical time on the BAYCAT blog www.baycat.org**

NOTICE OF DESIGNATED PUBLIC MEETING

of the

Board of Directors

BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

The meeting will be held at

Bayview Hunters Point Foundation
Administration Office
150 Executive Park Blvd., Suite 2800
San Francisco, CA 94134

05-21-13P12:59 RCVD

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MAY 21 2013

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and the meeting date is set for

Wednesday, June 12, 2013
at 6:00 PM

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

Distributed via:
Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Substance Abuse Services
Main Public Library, Government Info Center
BHPF Programs

~~Wheelchair Accessible~~

NOTICE OF DESIGNATED PUBLIC MEETING

of the

Board of Directors

BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

The meeting will be held at

Bayview Hunters Point Foundation
Administration Office
150 Executive Park Blvd., Suite 2800
San Francisco, CA 94134

and the meeting date is set for

Wednesday, June 10, 2013
at 6:00 PM

05-20-13P03:27 RCVD

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MAY 20 2013

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For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

Distributed via:
Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Substance Abuse Services
Main Public Library, Government Info Center
BHPF Programs

~~Wheelchair Accessible~~

Hello,

As a city-owned cultural center under a grant agreement with the Arts Commission, we are hereby notifying you of our intention to hold a public Community Support Board Meeting on Wednesday, January 8, from 6PM - 7:30PM. Members of the public are encouraged to attend and share any requests, suggestions or any input with the Board of Directors of the Bayview Opera House.

Location:
BAYVIEW OPERA HOUSE
4705 3rd St, San Francisco, CA 94124

Barbara

Barbara Ockel
Executive Director

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New | Reply | Reply to All | Forward

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Arrange by: Date | Newest on top

Yesterday

circc@sfpl.org Mon 6:01 AM
San Francisco Public Library Holds Notice

circc@sfpl.org Mon 6:01 AM
San Francisco Public Library Holds Notice

Sunday

Barbara Ockel Sun 8:51 PM
Bayview Opera House Public Board Meeting Oc...

Bayview Opera House Public Board Meeting October 2...

Barbara Ockel [barbara@bvoh.org]
Sent: Sunday, September 01, 2013 8:51 PM
To: SF Docs

Hello,

As a city-owned cultural center under a grant agreement with the Arts Commission, we are hereby notifying you of our intention to hold a public Community Support Board Meeting on Wednesday, October 2, from 7PM - 8:30PM. Members of the public are encouraged to attend and share any requests, suggestions or any input with the Board of Directors of the Bayview Opera House.

Location:
BAYVIEW OPERA HOUSE
4705 3rd St, San Francisco, CA 94124
www.bvoh.org | **Facebook**
Tel: 415.824.0386 | Cell: 415.640.6626

Barbara

Barbara Ockel
Executive Director

Items 1 to 3 of 3

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SEP - 3 2013

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Bernal Heights Neighborhood Center

AFFORDABLE HOUSING | YOUTH PROGRAMS | SENIOR PROGRAMS | EMPLOYMENT DEVELOPMENT | COMMUNITY ORGANIZING

January 31, 2013

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth floor
San Francisco, CA 94102

Dear Sir or Madam:

In accordance with Chapter 12L.4.(d) of the San Francisco Administrative Code, we would like to publicize the following Board of Directors meetings. These meetings, as well as all other Board of Director meetings at Bernal Heights Neighborhood Center, are open to public.

March 11, 2013	**May 11, 2013**	**December 9, 2013**
	Annual BHNC Congress	
6:00 pm – 8:00 pm	**9:00-1:00 pm**	**6:00 pm – 8:00 pm**

Place: Bernal Heights Neighborhood Center
515 Cortland Avenue
San Francisco, CA 94110

Appropriate notification will be made to the public via flyers in the neighborhood and are posted on our website at http://www.bhnc.org/

Sincerely,

Justine Lauderback
Deputy Director

cc: Rachel Ebora

02-15-13P01:53 RCVD

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FEB 15 2013

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BERNAL | 515 Cortland Avenue, San Francisco, CA 94110 | ph: 415.206.2140 | fx: 415.648.0793
EXCELSIOR | 4468 Mission Street, San Francisco, CA 94112 | ph: 415.334.9919 | fx. 415.334.9918

March 14, 2013

NOTICE OF PUBLIC MEETING

BCA

Building a Healthy Black Community

601 Cesar Chavez St.
San Francisco, CA 94124

Phone:
415.615.9945

Fax:
415.615.9943

Website:
www.bcoa.org
bcoa@bcoa.org

Transitional Housing

Community Outreach

Health Education

Advocacy

Client Services

Community Building

26 Years of building a healthy Black community

The Board of Directors of the Black Coalition on AIDS, Inc. (BCA) will meet on Friday, June 14th, 2013 from 4 pm to 6 p.m.

The (Annual) meeting will be at BCA's office located at 601 Cesar Chavez Street, San Francisco, CA 94124.

Cc: Perry L. Lang, Executive Director
Adrian Tyler, Communications Director

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MAR 19 2013

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BOOKER T. WASHINGTON
Community Service Center

A Resource to Families Since 1919

January 10, 2013

San Francisco Main Library
100 Larkin Street
San Francisco, CA. 94102

Attention: Public Affairs Office

Subject: Meeting at Booker T. Washington Community Service Center

The Booker T. Washington Community Service Center's Board meeting:

Our open meetings schedule for the year.

February 26, 2013 at 6:00 pm

May 28, 2013 at 6:00 pm

August 27, 2013 at 6:00 pm

November 19, 2013 at 6:00 pm

We are located at 800 Presidio Ave., in San Francisco. The cross streets are Sutter and Post Street.

Please post this information for the public viewing.

Thank you,

Irene Dillard
Administrative Assistant

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JAN 18 2013

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BOARD
DIRECTORS

OFFICERS

Julian Davis
President

arles Higgins
ice President

Philip Stone
Treasurer

ndrea Hayes
Secretary

Patricia Scott
ıtive Director

0 Presidio Avenue
ancisco, CA 94115

one: 415.928.6596
Fax: 415.928.6927
: info@btwcsc.org
www.btwcsc.org

BOYS & GIRLS CLUBS
OF SAN FRANCISCO

December 20, 2013

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Boys & Girls Clubs of San Francisco Board of Governors meeting. Please post:

Date: **Thursday, January 23, 2014**

Location: **Tenderloin Clubhouse**
115 Jones Street
San Francisco, CA 94102

Time: **3:00-5:00 PM**

For more information, please contact our main office at 415-445-5401.

Sincerely,

Lisa Rosete

Lisa Rosete
Executive Assistant to Rob Connolly, President
Boys & Girls Clubs of San Francisco

GOVERNMENT
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DEC 23 2013

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BOYS & GIRLS CLUBS
OF SAN FRANCISCO

July 23, 2013

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Boys & Girls Clubs of San Francisco Board of Governors meeting. Please post:

Date: **Wednesday, August 28, 2013**

Location: **Presidio Café**
300 Finley Road
San Francisco, CA 94129

Time: **3:00-5:00 PM**

For more information, please contact our main office at 415-445-5401.

Sincerely,

Lisa Røsete
Executive Assistant

Office of Rob Connolly, President
Boys & Girls Clubs of San Francisco

7-24-13P01:33 RCVD

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JUL 23 2013

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55 Hawthorne Street, Suite 600 • San Francisco, CA 94105-3930 • Tel: 415.445.KIDS (5437) • Fax: 415.445.5435 • www.bgcsf.org

Castro/Upper Market CBD
Land Use Committee
January 6, 2014 3:30 p.m.
2355 Market St.

AGENDA

I. Introductions/Brown Act/Approval of September Minutes

II. 2175 Market Street (discussion/possible action item)

I. 2198 Market St. Greystar Development (discussion/possible action item)

II. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.
If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

GOVERNMENT
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DEC 18 2013

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Castro/Upper Market CBD
Executive Committee Meeting
January 2, 2014
3:30 – 4:30 p.m.
2355 Market St. Coldwell Banker

GOVERNMENT
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DEC 18 2013

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AGENDA

I. Introductions/Brown Act

II. Assessment Audit (discussion & possible action item)

III. Committee Appointments (Vote)

IV. Castro St. Design Project Update (discussion & possible action item)

V. Update on Rainbow Honor Walk (discussion & possible action item)

VI. Board Membership Update (discussion/possible action item)
a) New Board Member Training

VII. Public Comment

X. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Executive Committee Meeting
January 2, 2014
3:30 – 4:30 p.m.
2355 Market St. Coldwell Banker

AGENDA

I. Introductions/Brown Act

III. Assessment Audit (discussion & possible action item)

V. Committee Appointments (Vote)

VII. Update on Rainbow Honor Walk (discussion & possible action item)

VIII. Board Membership Update (discussion/possible action item)
a) New Board Member Training

IX. Public Comment

X. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: Thursday, December 12, 2013
TIME: 6:00 p.m.
PLACE: 501 Castro St. 2nd floor (above the Bank of America)

---

1. CALL TO ORDER AND INTRODUCTIONS
2. APPROVAL OF THE CONSENT AGENDA ACTION

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Committee		Description	Funding Source	Budgeted

12-09-13A09:11 RCVD

3. APPROVAL OF THE NOVEMBER 14, 2013 CBD MEETING MINUTES ACTION
4. REPORTS

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A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

C. TREASURER'S REPORT: *Dennis Ziebell*

a. Update

D. BOARD ELECTIONS - **Vote on all Items**

a. Officers: Alan Lau - President, Pauline Scholten - Secretary, Dennis Ziebell - Treasurer, Vice President - Open seat

b. Election Board Members for 2 Year Term: Pauline Scholten, Pat Sahagun, Gustavo Serina, Dennis Ziebell

c. Accept Resignation for: Scott Cataffa, Mark Giberson, Tom Owens, Bruce Smith

E. EXECUTIVE COMMITTEE REPORT

a. To write letter to identified property owners clarifying services provided for their specific property and clarifying how assessments are levied. **Vote**

b. Accept December Minutes **Vote**

E. LAND USE COMMITTEE REPORT

a. 2200 Market St. New Mexican Restaurant **Vote**

b. 2198 Market St. (discussion and possible vote)

F. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT

a. Report back

b. Castro St. Design Project (discussion/possible vote)

c. 2198 Market Streetscape Improvements (discussion/possible vote)

d. Flax "F" in Jane Warner Plaza (possible vote)

e. Accept December 9th Minutes **Vote**

5. ANNOUNCEMENTS

6. PUBLIC COMMENTS

7. MOTION TO ADJOURN

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting.

The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated. The CBD's Administrative Support Person is a paid contractor.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

Members of the public will be permitted to comment on agenda items based on a first come, first served basis. In general, public comment will be limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. These limits may be modified by the Chair at his/her discretion. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Comments must be about the specific agenda item under discussion. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

General Public Comment, including any remarks about items not on the agenda, will be taken at 7:25 PM. Depending on the number of speakers, the Chair may limit individual public comment to two minutes or less. Members of the Board are not permitted to discuss items not on the agenda.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, or derogatory comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
District Identity & Streetscape Improvement Committee
December 9, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act

II. Castro St. Design Project (discussion & possible action items)
   a) Overview/Update
   b) Jane Warner Plaza Upgrade

III. Greystar Development 2198 Market St. (discussion & possible action items)
   a) Update from letter and other
   b) Pedestrian Safety & Streetscape Improvements

IV. JWP Volunteers Appreciation

V. Flax Art & Design "F" in Jane Warner Plaza

VI. Public Comment

IX. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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Castro/Upper Market CBD
Executive Committee Meeting
Tuesday December 3, 2013
4:00 – 5:00 p.m.
2355 Market St. Coldwell Banker

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AGENDA

I. Introductions/Brown Act

II. December Board Meeting

III. Assessment Audit (discussion & possible action item)

V. Annual Report Production

VI. Update on Legal Issues (discussion & possible action item)

VII. Update on Castro Quality of Life Committee (discussion & possible action item)

VIII. Board Membership Update (discussion/possible action item)

IX. Public Comment

X. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

11-14-13A10:03 RCVD

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NOV 13 2013

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Castro/Upper Market CBD
District Identity & Streetscape Improvement Committee
November 18, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act

II. Greystar Development (discussion & possible action items)
   a) Update
   b) Pedestrian Safety & Streetscape Improvements

III. Castro St. Design Project (discussion & possible action items)
   a) Overview/Update
   b) Jane Warner Plaza Upgrade

IV. New OEWD Grant Application (discussion & possible action items)

V. Public Comment

IX. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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Castro/Upper Market CBD
Land Use Committee
November 11, 2013 6:00 p.m.
2355 Market St.

GOVERNMENT
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NOV - 5 2013

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

I. Introductions/Brown Act/Approval of September Minutes

II. Cafe Du Nord New Ownership (discussion/possible action item)

III. New Restaurant Proposal 2200 Market St. (discussion/ possible action item)

IV. 2198 Market St. Greystar Development (discussion/possible action item)

V. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/ committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.
If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Public Meeting Rescheduled for Castro CBD

andrea.aiello1@gmail.com [andrea.aiello1@gmail.com] on behalf of Andrea Aiello [execdirector@castrocbd.org]

Sent: Tuesday, November 05, 2013 3:37 PM
To: SF Docs

Attachments: CBD_LanduseCommittee_11-11~1.pdf (52 KB) [Open as Web Page]

Hello!

The Castro CBD's Land Use Committee mtg. that was scheduled for 11/7 and agenda was posted (thanks!) ...has to be reschedule...the new meeting date is 11/11/13 6 pm - 7:30 p.m.
Attached is the new agenda. Can you please put up a notice that the meeting was rescheduled to 11/11 - Monday at 6:00 p.m. and post the new agenda?

Attached is the new agenda.
Thank you!

--
Andrea Aiello
Executive Director
Castro/Upper Market CBD
www.castrocbd.org
facebook.com/castrocbd
email: execdirector@castrocbd.org
ph: 415-500-1181

11-05-13P03:39 RCVD

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NOV - 6 2013

SAN FRANCISCO
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Castro/Upper Market CBD
Land Use Committee
November 7, 2013 6:00 p.m.
2355 Market St.

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NOV - 4 2013

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

I. Introductions/Brown Act/Approval of September Minutes

II. Cafe Du Nord New Ownership (discussion/possible action item)

III. New Restaurant Proposal 2200 Market St. (discussion/ possible action item)

I. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/ committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.
If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

10-25-13P03:36 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 25 2013

SAN FRANCISCO
PUBLIC LIBRARY

Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
October 28, 2013 6:00 p.m. – 7:00 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval 7/29, 8/26, 9/23 Minutes

II. Castro St. Design Project
   a) Update
   b) Jane Warner Plaza Upgrade

III. Harvey Milk Plaza
   a) Maintenance

VI. Holiday Promotional/Decorations/etc.

VIII. *Live*! In The Castro
   a) Update
   b) Next Summer

IX. Public Comment

IX. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

10-15-13A11:39 RCVD

Castro/Upper Market CBD
Finance Committee Meeting
October 21, 2013 10:00 am – 11:00 am
2355 Market St. (Coldwell Banker Office)

GOVERNMENT
DOCUMENTS DEPT

OCT 15 2013

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AGENDA

I. Introductions/Brown Act/Approval August 2013 Min.

II. Develop Scope of Work for Contract with Ben Horne (Discussion and Possible Action Item)

III. Review Draft CPA Review for FY 2012-13 (if available) (Discussion and Possible Action Item)

IV. Public Comment

V. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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Castro/Upper Market CBD
Finance Committee Meeting
October 16, 2013 9:30 am – 10:30 am
2355 Market St. (Coldwell Banker Office)

10-11-13P02:27

AGENDA

I. Introductions/Brown Act/Approval August 2013 Min.

II. Develop Scope of Work for Contract with Ben Horne (Discussion and Possible Action Item)

III. Review Draft CPA Review for FY 2012-13 (if available) (Discussion and Possible Action Item)

IV. Public Comment

V. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: Thursday, October 10, 2013
TIME: 6:00 p.m.
PLACE: 501 Castro St. 2nd floor (above the Bank of America)

1. **CALL TO ORDER AND INTRODUCTIONS**
2. **APPROVAL OF THE CONSENT AGENDA** **ACTION**
All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Committee		Description	Funding Source	Budgeted
Treasurer's Repor		Financials	N/A	N/A

3. **APPROVAL OF THE SEPTEMBER 12, 2013 CBD MEETING MINUTES ACTION**
4. **REPORTS**

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

C. TREASURER'S REPORT: *Dennis Ziebell* ***(action items)***

a. Approve entering into a contract with Ben Horne for financial consultation services not to exceed $7,000. **Vote**

D. EXECUTIVE COMMITTEE REPORT ***(action items)***

a. Award The Cafe with a Community Partner Award. **Vote**

b. Approve Executive Director Job Description **Vote**

E. LAND USE COMMITTEE REPORT

a. Report back/update

F. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT ***(action items)***

a. To approve $2,321 for landscaping improvements in Harvey Milk Plaza (the street level, raised planters). **Vote**

b. Review feedback from Castro St. Design Group re: crosswalks **Possible Vote**

c. Castro Ambassador Reports

G. SERVICES COMMITTEE *(action item)*

a. Approve letter to SF Police Commission in Support of Patrol Special's Ability to Write Citations. **Vote**

5. ANNOUNCEMENTS

6. PUBLIC COMMENTS

7. MOTION TO ADJOURN

Welcome to the Castro/Upper Market Community Benefits District Board of Directors Meeting.

The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated. The CBD's Administrative Support Person is a paid contractor.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

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Castro/Upper Market CBD
Land Use Committee
October 3, 2013 6:00 p.m.
2355 Market St.

AGENDA

I. Introductions/Brown Act/Approval of September Minutes

II. GreyStar Development 2198 Market St. (discussion/possible action item)

III. Retail Study Update (discussion/possible action item)

09-30-13A08:17 RCVD

IV. Land Use Evaluation

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V. Public Comment

VI. Adjourn

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Castro/Upper Market Community Benefit District
Services Committee Meeting
September 19, 2013 6:00 - 7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act

II. Security Services (Discussion & Possible Action Item)
   a) Patrol Special
   b) Quality of Life Issues

III. Cleaning Services
   a) Steam Cleaning
   b) Relocation/Temp. and Permanent

V. Public Comment

VI. Adjourn

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09-16-13P01:19 RCVD

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SEP 16 2013

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Castro/Upper Market CBD
Executive Committee Meeting
Monday September 16, 2013
6:00 – 7:00 p.m.
2355 Market St. Coldwell Banker

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AGENDA

I. Introductions/Brown Act/Approval of June Minutes

II. Draft Personnel Polices & Procedures Manual (vote)

III. Draft description of Officers Duties (vote)

IV. Overview of ED projects, role of board members

V. Annual Report Production

VI. Annual Meeting

VII. AT&T Cabinet in front of Harvey Milk Civil Rights Academy

VIII. Public Comment

VIII. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/ committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: **Thursday, September 12, 2013**
TIME: **6:00 p.m.**
PLACE: **501 Castro St. 2nd floor (above the Bank of America)**

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1. **CALL TO ORDER AND INTRODUCTIONS**
2. **APPROVAL OF THE CONSENT AGENDA** **ACTION**

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

09-09-13A08:21 RCVD

Committee		Description	Funding Source	Budgeted

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4. **APPROVAL OF THE August 8, 2013 CBD MEETING MINUTES** **ACTION**
5. **REPORTS**

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

a. Appoint Board Member Alan Lau to Land Use Committee and Finance Committee **Vote**

C. TREASURER'S REPORT: *Dennis Ziebell* ***(possible action items)***

a. To approve funding the proposal from Ben Horne CPA for accounting consultation services. **Vote**

b. Assessments on New Development **Possible Vote**

D. EXECUTIVE COMMITTEE REPORT ***(possible action items)***

a. To approve funding website dedicated to LGBT Fundraising events for 12 months at a cost of up to $1360. **Vote**

b. Review and approve Executive Director Job Description and Letter of Transition to employee status **Vote**

c. Quality of Life Committee **Vote**

d. Review Draft Policies & Procedures

e. Reaching out to Property Owners

E. LAND USE COMMITTEE REPORT ***(possible action item)***

a. Approve up to $15,000 from the Reserves to contribute to the Upper Market/Castro Retail Strategy, participate in the TAG, manage the project's financing and any contracts. **Vote**

F. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT ***(possible action items)***

a. To approve allocating an additional $3,300 from the FY 2012-13 Net Income to fund 4 more additional Live! In The Castro events through the end of October (includes promotion costs). **Vote**

b. Castro Ambassador Reports

6. ANNOUNCEMENTS

7. PUBLIC COMMENTS

8. MOTION TO ADJOURN

Welcome to the Castro/Upper Market Community Benefits District Board of Directors Meeting.

The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's Administrative Support Person is a paid contractor.

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: **Thursday, September 12, 2013**
TIME: **6:00 p.m.**
PLACE: **501 Castro St. 2nd floor (above the Bank of America)**

---

1. **CALL TO ORDER AND INTRODUCTIONS**
2. **APPROVAL OF THE CONSENT AGENDA** **ACTION**

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Committee		Description	Funding Source	Budgeted

4. **APPROVAL OF THE August 8, 2013 CBD MEETING MINUTES** **ACTION**
5. **REPORTS**

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

C. TREASURER'S REPORT: *Dennis Ziebell* ***(possible action items)***

a. To approve funding the proposal from Ben Horne CPA for accounting consultation services. **Vote**

b. Assessments on New Development **Possible Vote**

D. EXECUTIVE COMMITTEE REPORT ***(possible action items)***

a. To approve funding website dedicated to LGBT Fundraising events for 12 months at a cost of up to $1360. **Vote**

b. Review and approve Executive Director Job Description and Letter of Transition to employee **Vote**

c. Review Draft Policies & Procedures

d. Reaching out to Property Owners

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E. LAND USE COMMITTEE REPORT *(possible action item)*

a. Approve up to $15,000 from the Reserves to contribute to the Upper Market/Castro Retail Strategy, participate in the TAG, manage the project's financing and any contracts. **Vote**

F. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT *(possible action items)*

a. To approve allocating an additional $3,300 from the FY 2012-13 Net Income to fund 4 more additional Live! In The Castro events through the end of October (includes promotion costs). **Vote**

b. Castro Ambassador Reports

6. ANNOUNCEMENTS

7. PUBLIC COMMENTS

8. MOTION TO ADJOURN

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Castro/Upper Market CBD
Land Use Committee
September 10, 2013 6:00 p.m.
2355 Market St.

AGENDA

I. Introductions/Brown Act

III. Upper Market/Castro Retail Strategy (discussion/possible action item)

I. Public Comment

VI. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
August 19, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval July 29th Mtg.

II. Castro St. Design Project
   a) IIN Grant
   b) Cross Walks and Lighting
   c) Bulb Out By 575 Castro St. - landscape, plaques
   d) Trees and another possible grant

III. *Live*! In The Castro (discussion and possible action item)
   a) Update, Grant Update and Budget

IV. Way Finding Signage

V. Jane Warner Plaza
   a) Broken Palm
   b) Back Flow Device

VI. Holiday Decorations

VII. Market St. Beautification
   a) SF Carbon Fund Grant

VIII. Public Comment

IX. Adjourn

08-23-13A03:02 RCVD

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: Thursday, August 8, 2013
TIME: 6:00 p.m.
PLACE: 501 Castro St. 2nd floor (above the Bank of America)

---

1. CALL TO ORDER AND INTRODUCTIONS
2. APPROVAL OF THE CONSENT AGENDA ACTION

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Committee	Amount	Description	Funding Source	Budgeted
Treasurer's Report	N/A			

4. APPROVAL OF THE July 11, 2013 CBD MEETING MINUTES ACTION
5. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

C. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT ***(possible action items)***

a. Castro Ambassador Report, Brian Campbell

b. Update of Castro St. Design Project

c. Vote to fund 2 extras for the Castro St. Sidewalk Widening project: Down wash LED lights, Installation and maintenance of unique crosswalks.

D. EXECUTIVE COMMITTEE REPORT ***(possible action items)***

08-01-13A08:59 RCVD

a. Community Safety Meeting

b. Transitioning Executive Director from contractor to employee

c. Policies & Procedures

d. Reaching out to Property Owners

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E. LAND USE COMMITTEE REPORT ***(possible action item)***

a. See's Candies CU

F. SERVICES COMMITTEE REPORT (*possible action item)*

a. Sidewalk Cleaning & Steam Cleaning

6. ANNOUNCEMENTS

7. PUBLIC COMMENTS

8. MOTION TO ADJOURN

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Castro/Upper Market Community Benefit District
Services Committee Meeting
August 7, 2013 6:00-7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Quality of Life Issues (Discussion and Possible Action Items)
- Update

III. Cleaning and Maintenance Issues and Services (Discussion and Possible Action Items)
- Review budget
- Steam Cleaning
- Overall Issues/Concerns

V. Public Comment

VII Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

08-01-13A09:00 RCVD

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Castro/Upper Market CBD
Executive Committee Meeting
Tuesday August 6, 2013
6:00 – 7:00 p.m.
2355 Market St. Coldwell Banker

AGENDA

I. Introductions/Brown Act/Approval of June Minutes

II. Community Safety Meeting (discussion and possible action item)

III. Transitioning Contractors to Employees (discussion and possible action item)

III. Reviewing Policies & Procedures Documents

IV. Review Committee Assignments

V. Insurance Related Matters

VIII. Reaching Out to Property Owners

IX. Public Comment

VI. Adjourn

08-01-13A09:00 RCVD

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Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Land Use Committee
August 1, 2013 6:00 p.m.
2355 Market St.

AGENDA

I. Introductions/Brown Act/Approval of June Minutes

II. See's Candies Conditional Use Authorization (discussion/possible action item)

III. Neighborhood Update

07-26-13A09:00 RCVD

IV. Connecting Retailers with Property Owners/Developers (discussion/possible action item)

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V. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
July 29, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval June 3rd

II. Castro St. Design Project
   a) CBD Consideration of Funding Extras Outside of DPW Budget (Guest John Dennis)
      - Down wash LED lights
      - Special Crosswalks
   b) Trees
   c) Bulb Out By 575 Castro St. - landscape? public art?

III. *Live*! In The Castro (discussion and possible action item)
   a) Update and budget discussion

IV. Public Comment

V. Adjourn

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: Thursday, July 11, 2013
TIME: 6:00 p.m.
PLACE: 501 Castro St. 2nd floor (above the Bank of America)

---

1. **CALL TO ORDER AND INTRODUCTIONS**
2. **APPROVAL OF THE CONSENT AGENDA** **ACTION**

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Committee	Amount	Description	Funding Source	Budgeted
Treasurer's Report	N/A			

4. **APPROVAL OF THE June 13, 2013 CBD MEETING MINUTES** **ACTION**
5. **REPORTS**

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

C. GUEST PRESENTATION: Bay Lights Project

D. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT ***(possible action items)***

- **a.** Castro Ambassador Report, Brian Campbell
- b. Consider request from City to fund 2 extras for the Castro St. Sidewalk Widening project: Down wash LED lights, maintenance of unique crosswalks.
- **c.** Purchase sound equipment to be owned by the Castro CBD and available to be used for all events needing amplified sound.

07-08-13P12:51 RCVD

E. EXECUTIVE COMMITTEE REPORT ***(possible action items)***

- a. Transitioning Executive Director from contractor to employee
- b. Rainbow Honor Walk
- c. Flower Baskets
- **d.** FY 2013-14 Budget

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6. **ANNOUNCMENTS**

7. PUBLIC COMMENTS

8. MOTION TO ADJOURN

Welcome to the Castro/Upper Market Community Benefits District Board of Directors Meeting.

The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley/Castro neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's Executive Director and Administrative Support Person are paid contractors.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

The CBD is funded by a special assessment approved by and paid by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is free to decline.

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General Public Comment, including any remarks about items not on the agenda, will be taken at 7:25 PM. Depending on the number of speakers, the Chair may limit individual public comment to two minutes or less. Members of the Board are not permitted to discuss items not on the agenda.

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Executive Committee Meeting
Monday July 8, 2013
6:00 – 7:00 p.m.
2355 Market St. Coldwell Banker

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AGENDA

I. Introductions/Brown Act/Approval of Past Minutes

II. Transitioning to Employees (discussion & possible action items)
- Costs
- Policies & Procedures
- Attorney Consultation

III. Insurance Related Issues (discussion & possible action items)

IV. OEWD Grants (discussion & possible action items)
- Outdoor Entertainment
- New Opportunity

V. Rainbow Honor Walk (discussion & possible action items)

VI. Flower Baskets (discussion & possible action items)

VII. Castro St. Design Project (discussion & possible action items)
- Funding Extras

VIII. Review 2013-14 Budget (discussion & possible action items)

IX. Public Comment

X. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6

minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: Thursday, June 13, 2013
TIME: 6:00 p.m.
PLACE: 501 Castro St. 2nd floor (above the Bank of America)

---

1. **CALL TO ORDER AND INTRODUCTIONS**
2. **APPROVAL OF THE CONSENT AGENDA** **ACTION**

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Committee	Amount	Description	Funding Source	Budgeted
Treasurer's Report	N/A			

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3. **APPROVAL OF THE May 9, 2013 CBD MEETING MINUTES** **ACTION**
4. **REPORTS**

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A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

C. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT ***(possible action items)***

- **a.** Kile Ozier, Consultant for *Live*! In the Castro
- **b.** Motion to increase the CBD's Contribution to *Live*! In the Castro and the Invest In Neighborhoods grant by $3,500
- **c.** Motion to purchase sound equipment to be owned by the Castro CBD and available to be used for all events needing amplified sound.
- **d.** Report back on extras that are not included in Castro Street Design Project.
- **e.** Motion to support the Castro St. Design Project (Sidewalk Widening Project)
- **f.** Motion to write a letter urging DPW to maintain the trees planted through the Castro St. Design Project
- **g.** Castro Ambassador Update

D. EXECUTIVE COMMITTEE REPORT ***(possible action items)***

a. Public Relations Strategies

b. Transitioning Executive Director from contractor to employee

E. FINANCE COMMITTEE REPORT ***(possible action items)***

a. Vote to Accept FY 2013-14 Proposed Budget

F. LAND USE COMMITTEE REPORT ***(possible action items)***

a. Recommendation from Land Use Committee is to approve the request for a change of use authorization for The Patio Café.

5. ANNOUNCMENTS

6. PUBLIC COMMENTS

7. MOTION TO ADJOURN

Welcome to the Castro/Upper Market Community Benefits District Board of Directors Meeting.

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: **Thursday, May 9, 2013**
TIME: **6:00 p.m.**
PLACE: **501 Castro St. 2nd floor (above the Bank of America)**

---

1. CALL TO ORDER AND INTRODUCTIONS

2. APPROVAL OF THE CONSENT AGENDA **ACTION**

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Committee	Amount	Description	Funding Source	Budgeted
Treasurer's Report	N/A			
Services	$500	Pink Saturday Posters	Contingency	Funds available

4. APPROVAL OF THE APRIL 11, 2013 CBD MEETING MINUTES **ACTION**

5. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

C. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT ***(possible action items)***

- **a.** Castro St. Sidewalk Widening Project and role of CBD
- **b.** Report back on committee discussion on FY 2013-14 budget ideas
  - **i.** Lighting
  - **ii.** Public Are
  - **iii.** Greening

D. SERVICES COMMITTEE REPORT ***(possible action items)***

- ***a.*** Public Safety Services

E. EXECUTIVE COMMITTEE REPORT ***(possible action items)***

- **a.** Public Relations Strategies
- b. Proposed Bylaws Change
- **c.** Review of Executive Director's Work Plan

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d. Transitioning Executive Director from contractor to employee

F. FINANCE COMMITTEE REPORT ***(possible action items)***

a. To increase the contract with 1st Building Maintenance by $4,196, for the remaining 2 months of the fiscal year, to provide additional sidewalk steam cleaning, steam cleaning around City trash cans, MUNI stops and other hot spots in the district.

b. Present draft budget

c. To raise the Castro/Upper Market CBD assessment fee 2.4% for FY 2013-14

G. LAND USE COMMITTEE REPORT ***(possible action items)***

a. Recommendation from Land Use Committee is to approve the SFAF requested amendment to the Planning Code to allow neighborhood serving non-profits to exceed use limits with a Conditional Use Authorization.

b. Recommendation from Land Use Committee is to approve the SFAF Conditional Use Authorization to move into 474 Castro St.

c. Recommendation from Land Use Committee is to not approve Chipotle's Conditional Use Authorization to move into 2100 Market St.

6. ANNOUNCMENTS

7. PUBLIC COMMENTS

8. MOTION TO ADJOURN

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General Public Comment, including any remarks about items not on the agenda, will be taken at 7:25 PM. Depending on the number of speakers, the Chair may limit individual public comment to two minutes or less. Members of the Board are not permitted to discuss items not on the agenda.

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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Castro/Upper Market CBD
Executive Committee Meeting
Tuesday May 7, 2013
5:30 – 7:00 p.m.
2355 Market St. Coldwell Banker

AGENDA

I. Introductions/Brown Act/Approval of Past Minutes
   a) April 2013

III. Publicity Strategies (discussion and possible action item)
   - Print
   - Other including social media

IV. Annual Report (discussion and possible action item)

V. Transitioning Contractors to Employees (discussion and possible action item)

VI. Annual Spring Social (discussion and possible action item)

VII. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

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Castro/Upper Market CBD
Economic Vitality Committee
May 1, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St., Coldwell Banker office

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AGENDA

I. Introductions/Brown Act/Approval of January Minutes

III. Neighborhood Promotion Proposal (discussion and possible action item)

IV. Using GIS Mapping (discussion and possible action item)
a) Issues for the Castro CBD
b) Commercial uses

V. FY 2013-14 Budget Development (discussion and possible action item)

VI. Public Comment

VII. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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Castro/Upper Market CBD
Finance Committee Meeting
May 1, 2013 3:00 – 4:30
2355 Market St. (Coldwell Banker Office)

04-26-13P03:39 RCVD

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AGENDA

I. Introductions/Brown Act

II. Review Budget vs Actuals FY 2012-13 (Discussion and Possible Action Item)

III. Build Draft FY 2013-14 Budget (Discussion and Possible Action Item)

IV. Assessment Increase of 2.4% FY 2013-14 (Discussion and Possible Action Item)

V. Estimating Future Assessments - NBS Services (Discussion and Possible Action Item)

VI. Public Comment

VIX. Adjourn

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CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: **Thursday, April 11, 2013**
TIME: **6:00 p.m.**
PLACE: **501 Castro St. 2nd floor (above the Bank of America)**

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1. CALL TO ORDER AND INTRODUCTIONS

2. APPROVAL OF THE CONSENT AGENDA **ACTION**

All matters listed hereunder constitute a Consent Agenda and are considered to be routine by the Castro/Upper Market Community Benefit District, and will be acted upon by a single vote of the Board of Directors. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

Committee	Amount	Description	Funding Source	Budgeted
Treasurer's Report				

4. APPROVAL OF THE March 14, 2013 CBD MEETING MINUTES **ACTION**

5. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT: *Andrea Aiello*

B. PRESIDENT'S REPORT: *Gustavo Serina*

C. GUEST PRESENTATION: **BAY LIGHTS PROJECT**

D. ELECTION OF CASTRO CBD VICE PRESIDENT **ACTION**

- **a.** Tom Owens

E. LAND USE COMMITTEE REPORT **ACTION**

- **a.** Chipotle CU Application at 2100 Market St.

F. DISTRICT IDENTITY & STREETSCAPE IMPROVEMENT ***(possible action items)***

- **a.** Castro St. Sidewalk Widening Project and role of CBD
- **b.** Holiday Lighting and Greening Opportunities
- **c.** Jane Warner Plaza
- **d.** CCOP Community Partner Award
- **e.** Banners for GLBT Historical Society (approval only/no funds from CBD)

G. EXECUTIVE COMMITTEE REPORT ***(possible action items)***

2:15 p.m. mst
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a. Public Relations Strategies (including thanking donors)

b. Proposed Bylaws Change

6. ANNOUNCMENTS

7. PUBLIC COMMENTS

8. MOTION TO ADJOURN

Welcome to the Castro/Upper Market Community Benefits District Board of Directors Meeting.

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Castro/Upper Market CBD
Executive Committee Meeting
Tuesday April 9, 2013
3:30 – 4:30 p.m.
2355 Market St. Coldwell Banker

AGENDA

I. Introductions/Brown Act

II. Approval of Past Minutes
a) March 2013

III. Publicity Strategies (discussion and possible action item)
- Print
- Other including social media

VI. Annual Report (discussion and possible action item)

V. Conflict of Interest

VI. Public Comment

VI. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
April 8, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

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APR - 4 2013
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I. Introductions/Brown Act/Minutes approval March 11th

II. Ambassador Program
a) update

II. Flower Baskets
a) Update

III. Castro St. Design Project – John Dennis, DPW (Sidewalk Widening) (discussion and possible action items)
a) Review from Community Workshop 2
b) Possible roles for Castro CBD

IV. Holiday Lighting and Upper Market Greening Ideas (discussion and possible action items)

V. *Live!* In The Castro
a) Update on People in Plazas
b) Grant application

VII. JWP Maintenance (discussion and possible action items)

VIII. Budget Review

VIII. Public Comment

IX. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Land Use Committee
April 4, 2013 6:00 p.m.
2355 Market St.

AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Chipotle Conditional Use Application (discussion/possible action item)

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IV. Public Comment

VI. Adjourn

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Date: March 14, 2013
Time: 6:00 p.m.
Location: 501 Castro St. 2nd floor (above the Bank of America)

AGENDA

Public Comment on Closed Session (6:00 p.m.)

Closed Session (15 minutes)
a. Review Executive Director's Work Plan

I. Introductions/Conflict of Interest (6:15)
a. Brown Act
b. Announcements

II. Approval of February 7th Minutes

III. Executive Director's Report

IV. President's Report

V. Treasurer's Report

VI. Committee Reports
1. Board Member Election
   a. Vote on Wendy Mogg for Board Membership
2. District Identity & Streetscape Improvement Committee Report (discussion and possible action item)
   a. Flower Baskets Alternative Proposal
   b. Flower basket watering bill - approve
   c. Ambassador Promotional Materials/Strategies
   d. Activation of Jane Warner Plaza
   e. Greening Opportunities
   f. Purple Bench Material at Harvey Milk Plaza
   g. Annual Report
   h. CCOP for Community Partner Award
3. Land Use Committee (discussion and possible action item)
   a. Chipotle Conditional Use Application
4. Executive Committee Report (discussion and possible action item) (10 min.)

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a. Public Relations Strategies
b. Proposed Bylaws Change
c. Using a Consent Agenda
d. Invest in Neighborhoods Grant Application

5. Services Committee Report (discussion and possible action item)
    a. Proposal for steam cleaning for FY 2013-14
    b. About the CBD pamphlet

VII. Public Comment

VIII. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
March 11, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval February 25

II. Ambassador Program (discussion and possible action items)

II. Flower Baskets (discussion and possible action items)

III. Greening Opportunities (discussion and possible action items)

IV. *Live!* In The Castro: Activating JWP Opportunities (discussion and possible action items)

V. HMP Bench

VI. Annual Report Layout/Design

VII. Budget Review

VIII. Public Comment

IX. Adjourn

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Castro/Upper Market CBD
Land Use Committee
March 7, 2013 6:00 p.m.
2355 Market St.

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AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Chipotle Conditional Use Application (discussion/possible action item)

III. Leakage Study Project (discussion/possible action item)

IV. Public Comment

VI. Adjourn

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Executive Committee Meeting
Monday March 4, 2013
4:00 – 5:00 p.m.
2355 Market St. Coldwell Banker

AGENDA

I. Introductions/Brown Act

II. Approval of Past Minutes
a) February 2013

III. Grant Opportunities (discussion and possible action item)

V. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
February 25, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval

II. Sidewalk Widening (discussion and possible action item)
   a. Prioritize Recommendations

III. Priorities for 2013 – 2020 (discussion and possible action item)
   a. Review budget and reserves
   b. Brainstorm
   c. Prep for March meeting

IV. Ambassador Program (discussion and possible action item)

V. Public Comment

V. Adjourn

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FEB 22 2013

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Castro/Upper Market CBD
Economic Vitality Committee
February 20, 2013 6:00 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker office

AGENDA

GOVERNMENT
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FEB 15 2013
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I. Introductions/Brown Act

II. Approval of January Minutes

III. Update on Leakage Study Proposal (discussion and possible action item)
a) Role of CBD

IV. Other Economic Vitality Strategies (discussion and possible action item)

V. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Executive Committee Meeting
Wednesday February 20, 2012
4:00 – 5:00 p.m.
2355 Market St. Coldwell Banker

GOVERNMENT
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FEB 15 2013

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AGENDA

I. Introductions/Brown Act

II. Approval of Past Minutes
a) February 2013

III. Review CBD Policies and Procedures (discussion and possible action item)

IV. Public Relations Strategy (discussion and possible action item)

V. Public Comment

VI. Adjourn

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CASTRO / UPPER MARKET COMMUNITY BENEFIT DISTRICT

Date: February 7, 2013
Time: 6:00 p.m.
Location: 501 Castro St. 2nd floor (above the Bank of America)

AGENDA

I. **Introductions/Conflict of Interest**
   a. Brown Act
   b. Announcements

II. **Approval of January 10th Minutes**

III. **Executive Director's Report**

IV. **President's Report**

V. **Treasurer's Report**
   a. Budget vs Actuals

VI. **Committee Reports**
   1. Land Use Committee (discussion and possible action item)
      a. Upper Market Zoning Legislation
   2. Executive Committee Report (discussion and possible action item)
      a. March 2nd Meeting
      b. Public Relations Strategies
      c. Internal Policies
   3. District Identity & Streetscape Improvement Committee Report (discussion and possible action item)
      a. Proposed Budget Amendment
      b. Maintenance Landscaping up to $3,380 for Harvey Milk Plaza
      c. Hanging Flower Baskets $3,000 contingent on MUMC's identical contribution
      d. Development of Walking Map for Ambassador Program/Economic Vitality $2,145
      e. Castro St. Design Project – CBD Recommendations

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4. Services Committee Report (discussion and possible action item)
    a. Update on Committee Meeting
    b. Approval of up to $1,700 for CBD Clean Team Uniforms
    c. Proposal for steam cleaning for FY 2013-14
5. Economic Vitality Committee Report

VII. Public Comment

VIII. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
January 31, 2013 6:00 p.m. – 7:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval

II. Sidewalk Widening (discussion and possible action item)
   a. Summary from Meeting on 1/23
   b. CBD Priorities
   c. CBD's Role and Extras?

III. Priorities for 2013 – 2020 (discussion and possible action item)
   a. Review budget and reserves
   b. Brainstorm
   c. Prep for March meeting

IV. Performances for 2013 (discussion and possible action item)
   a. People in Plazas
   b. Other performances
   c. Publicity

V. Street/Plaza Landscaping (discussion and possible action item)
   a. Hanging Flower Baskets
   b. Maintenance at Harvey Milk Plaza

VI. Recommendation for Community Partner Award (discussion and possible action item)
   a. CCOP

VII. Public Comment

VIII. Adjourn

GOVERNMENT
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Castro/Upper Market Community Benefit District
Services Committee Meeting
January 30, 2012 6:00-7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Quality of Life Issues (Discussion and Possible Action Items)
- Harvey Milk and Jane Warner Plazas Update
- Homeless Services
- Discussion of Community Public Safety Meeting

III. Cleaning and Maintenance Issues and Services (Discussion and Possible Action Items)
- Review budget
- Steam Cleaning
- Overall Issues/Concerns
- Graffiti Waivers

VI. Welcome Pamphlet/Uniforms Update

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V. Public Comment

VII Adjourn

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Castro/Upper Market CBD
Economic Vitality Committee
January 16, 2013 6:00 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker office

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AGENDA

I. Introductions/Brown Act

II. S.F. Made Presentation (discussion and possible action item)

III. Update on Leakage Study Proposal (discussion and possible action item)
a) Role of CBD
b) Interview with Property Owners and Commercial Brokers

IV. Public Comment

V. Adjourn

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CASTRO / UPPER MARKET COMMUNITY BENEFIT DISTRICT

Date: January 10, 2013
Time: 6:00 p.m.
Location: 501 Castro St. 2nd floor (above the Bank of America)

AGENDA

I. **Introductions/Conflict of Interest**
   a. Brown Act
   b. Announcements

II. **Approval of December 13th Minutes**

III. **Executive Director's Report**
   a. General Update

IV. **President's Report**

V. **Treasurer's Report**
   a. Budget vs Actuals

VI. **Committee Reports and Other New Business**
   1. Land Use Committee Report (discussion and possible action item)
      a. Update
   2. District Identity & Streetscape Improvement Committee Report (discussion and possible action item)
      a. Benches and other seating options at Harvey Milk Plaza

VII. **Public Comment**

VIII. **Adjourn**

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NOTICE OF
OPEN MEETING OF THE BOARD OF DIRECTORS OF
CATHOLIC CHARITIES CYO
of the Archdiocese of San Francisco

DATE:	**December 12, 2013**
TIME:	**10:00 AM – 11:00 AM**
LOCATION:	**St. Mary's Lower Meeting Hall** **1111 Gough Street** **San Francisco, CA 94109**

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. All persons wishing to address the Catholic Charities CYO Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, and send to the Executive Assistant. Anyone wishing to speak on any item of the agenda will be recognized under "Public Comments". Members of the public may address the Board for up to three minutes. The Chairman of the Board may limit the total testimony to 30 minutes. Items brought up during Public Comments can legally have no action. Before any action can be taken, the issue will be referred to the Executive Director for administrative action or scheduled on a subsequent agenda.

For questions, comments, materials, please contact:

Dorothy Cartahena
Executive Assistant
Catholic Charities CYO
of the Archdiocese of San Francisco
180 Howard Street, Suite 100
San Francisco, CA 94105
(415) 972-1230

11-20-13P03:02 RCVD

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NOV 20 2013

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NOTICE OF
OPEN MEETING OF THE BOARD OF DIRECTORS OF
CATHOLIC CHARITIES CYO
of the Archdiocese of San Francisco

DATE:	**October 16, 2013**
TIME:	**10:00 AM – 11:00 AM**
LOCATION:	**Old St. Mary's Club House** **8 Presidio Terrace** **San Francisco, CA 94109**

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. All persons wishing to address the Catholic Charities CYO Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, and send to the Executive Assistant. Anyone wishing to speak on any item of the agenda will be recognized under "Public Comments". Members of the public may address the Board for up to three minutes. The Chairman of the Board may limit the total testimony to 30 minutes. Items brought up during Public Comments can legally have no action. Before any action can be taken, the issue will be referred to the Executive Director for administrative action or scheduled on a subsequent agenda.

For questions, comments, materials, please contact:

Dorothy Cartahena
Executive Assistant
Catholic Charities CYO
of the Archdiocese of San Francisco
180 Howard Street, Suite 100
San Francisco, CA 94105
(415) 972-1230

09-23-13A10:45 RCVD

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SEP 23 2013

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Thursday, December 5, 2013
5:30 - 7:30 PM
40 Boardman Place, Conference Room
San Francisco, CA 94103

Proposed Agenda

- Program Profile by Director Gerald Miller
- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Discuss Recruitment of New Board Members

11-25-13W03:18 RCVD

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NOV 25 2013

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Wednesday, September 25, 2013
5:30 - 7:30 PM
40 Boardman Place, Conference Room
San Francisco, CA 94103

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Future of the Supportive Living Program
- Discuss Recruitment of New Board Members

09-10-13P02:58 RCVD

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SEP 10 2013

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Thursday, July 11, 2013
5:30 - 7:30 PM
40 Boardman Place, Conference Room
San Francisco, CA 94103

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Future of the Supportive Living Program
- Youth Justice Institute Contract Acquisition
- Discuss recruitment of new board members

06-27-13P12:22 RCVD

GOVERNMENT
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JUN 27 2013

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Thursday, June 27, 2013
5:30 - 7:30 PM
40 Boardman Place, Conference Room
San Francisco, CA 94103

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Future of the Supportive Living Program
- Youth Justice Institute Contract Acquisition
- Discuss recruitment of new board members

06-18-13A11:22 RCVD

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JUN 18 2013

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Wednesday, June 26th, 2013
5:30 - 7:30 PM
40 Boardman Place, Conference Room
San Francisco, CA 94103

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Future of the Supportive Living Program
- Youth Justice Institute Contract Acquisition
- Discuss recruitment of new board members

06-11-13P01:02 RCVD

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JUN 11 2013

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Wednesday, March 13th, 2013
5:30 - 7:30 PM
40 Boardman Place, Conference Room
San Francisco, CA 94103

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Discuss recruitment of new board members

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central market community benefit district

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING
December 10, 2013 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

- CALL TO ORDER
- INTRODUCTION OF GUESTS
- GENERAL PUBLIC ANNOUNCEMENTS OR COMMENTS ON ITEMS ON OR NOT ON AGENDA
- APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary **Action**
- EXECUTIVE DIRECTOR REPORT
  -November 20th Open House re-cap
  -award of Cleaning/Maintenance/Dispatch contract to MJM Management Group
  -committee updates
- TREASURER REPORT
  -banking changes
  -end of year review
- **PRESENTATION:** CLEANING & MAINTENANCE SERVICES PLAN ROLL OUT JANUARY 1, 2014, MJM Management Group
- ADJOURNMENT **Action**

12-10-13MORNING ROUTE

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All Central Market CBD meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or a sound enhancement system will be available. Please contact the CMCBD office at 415.957.5985 at least 72 weekday hours prior to the meeting. Late requests will be honored if possible.

To RSVP or for further information:
teverwine@central-market.org 415.957.5985

mailing address: 901 market street suite 490 san francisco, ca 94103

central market community benefit district

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
EXECUTIVE COMMITTEE MEETING
December 5, 2013 | 12 p.m. – 1 p.m.
Hotel Whitcomb | Market Street Grill
1231 Market Street, San Francisco, CA 94103

- CALL TO ORDER
- APPROVAL OF CMCBD EXECUTIVE COMMITTEE MINUTES from November 7, 2013 — **ACTION**
- EXECUTIVE DIRECTOR REPORT
- APPROVAL OF 2014 CMCBD BUDGET — **ACTION**
- APPROVAL OF CONTRACTOR FOR *COMMUNITY GUIDES SERVICES, DISPATCH SERVICES AND CLEANING AND MAIINTENANCE SERVICES* — **ACTION**
- REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA for December 10, 2013
- GENERAL PUBLIC COMMENT (ITEMS ON OR NOT ON THE AGENDA)
- ADJOURNMENT

12-02-13P02:39 RCVD

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To RSVP or for further information:
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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING
November 12, 2013 3pm-4:30pm
Hotel Whitcomb - Lombard Room (Mezzanine Level)
1231 Market Street San Francisco, CA 94103

• CALL TO ORDER, Chairman	
• INTRODUCTION OF GUESTS, Chairman	
• GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA	**Discussion**
• APPROVAL OF BOARD MINUTES FROM THE PREVIOUS MEETING, Secretary	**Discussion/Action**
• EXECUTIVE DIRECTOR REPORT	**Discussion**
• APPROVAL OF BOARD COMMITTEE APPOINTMENTS, Chairman	**Discussion/Action**
• REVIEW BOARD SPEAKING/MEDIA POLICY, Vice Chairman	**Discussion**
• APPROVAL OF RESOLUTION TO ADD BANK SIGNATORIES, Treasurer	**Discussion/Action**
• APPROVAL OF 2014 CMCBD BUDGET, Treasurer	**Discussion/Action**
• DISCUSSION OF CENTRAL MARKET SPACE RENTAL RATES AFFECTING NON-PROFITS, Board Member David Fariello	**Discussion**
• PRESENTATION ON ART INIAITIVE "CENTRAL MARKET NOW", Elizabeth Cooper & Joe Landini	**Discussion**
• ADJOURNMENT	

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
EXECUTIVE COMMITTEE MEETING
November 7, 2013 | 12 p.m. – 1 p.m.
Hotel Whitcomb | Market Street Grill
1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER

II. APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES: October 3, 2013 – ACTION ITEM

III. EXECUTIVE DIRECTOR REPORT

IV. REVIEW OF 2014 DRAFT BUDGET

V. REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA FOR November 12, 2013

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
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11-04-13P08:00 RCVD

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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING
October 8, 2013 | 3 p.m. – 4:30 p.m.
Hotel Whitcomb | Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA 94103

I. CALL TO ORDER (Amy Sparrow, Esq., attorney to the establishment of the new Central Market CBD)

II. SELF INTRODUCTIONS

III. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA (David Fariello)

IV. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: September 10, 2013 (David Fariello) – ACTION ITEM

V. ELECTION OF THE NEW OFFICERS (Amy Sparrow) – ACTION ITEM
   a. Positions to be filled
   b. Call for Nominations
   c. Election Procedure
   d. Distribution of Ballots and Voting
   e. Tally of Votes
   f. Announcement of Vote Results
   g. Seating of Officers

VI. BY-LAWS CLEAN-UP REVISIONS (President) – ACTION ITEM

VII. BROWN ACT TRAINING (Amy Sparrow)

VIII. ADJOURNMENT

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
EXECUTIVE COMMITTEE MEETING
October 1, 2013 | 12 p.m. – 1 p.m.
Hotel Whitcomb | Market Street Grill
1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: SEPTEMBER 5, 2013 – ACTION ITEM

IV. DISCUSSION OF CMCBD STAFF TRANSITION
   a. CMCBD Executive Director Start Date
   b. Announcement
   c. Administrative Items
   d. Next Steps

V. DISCUSSION OF CMCBD OFFICER ELECTIONS

VI. REVIEW AND DISCUSSION OF CMCBD BOARD MEETING AGENDA – OCTOBER 8, 2013

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

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CENTRAL
COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING / ANNUAL MEETING AGENDA
September 10, 2013 | 3 p.m. – 5 p.m.
Hotel Whitcomb | Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER AND PRESENTATION OF MEETING AGENDA (Law office of Colantuono and Levin, Amy Sparrow, Esq., attorney to the establishment of the new Central Market CBD)

II. INTRODUCTIONS

III. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IV. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: AUGUST 13, 2013 (David Fariello) – ACTION ITEM

V. ELECTION OF THE NEW CBD BOARD OF DIRECTORS (Amy Sparrow, Esq) – ACTION ITEM
   a. Distribution of Seats per newly passed By-Laws
   b. Election Procedure
   c. Introduction of Nomination Committee slated by category
   d. Call for Nominations from the Floor by Category
   e. Two Minutes for Each Candidate to Speak to Her/His Candidacy
   f. Distribution of Ballots and Voting
   g. Tally of Votes
   h. Announcement of Vote Results
   i. Seating of New Board Members

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VI. ELECTION OF OFFICERS (Amy Sparrow, Esq.) - ACTION ITEM
   a. Call for Nominations
   b. Voting
   c. Tally of Votes
   d. Announcement of vote results

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VII. RECOGNITION OF OUTOING BOARD MEMBERS (David Fariello)

Closed Session

VIII. SELECTION OF EXECUTIVE DIRECTOR AND AUTHORIZATION TO NEGOTIATE WITH SELECTED CANDIDATE – ACTION ITEM

IX. EXTENTION OF COMPENSATION OF CURRENT EMPLOYEE UNTIL NEW E.D. BEGINS OR SUCH A TIME AS DETERMINED BY THE CURRENT BOARD. – ACTION ITEM

Open Session

X. REPORT ON ACTIONS FROM CLOSED SESSION

XI. COMMENTS ON THE RENEWAL AND EXPANSION PROCESS (Will Thacher, Steering Committee Chair)

XII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
Office: 415-957-5985 Email: info@central-market.org

CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING AGENDA
August 13, 2013 | 3 p.m. – 5 p.m.
Hotel Whitcomb | Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA, 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: July 9, 2013 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF GOVERNANCE COMMITTEE'S PROPOSED CHANGES TO CMCBD BYLAWS IN ACCORDANCE WITH THE NEWLY EXPANDED/RENEWED DISTRICT AND MANAGEMENT PLAN FOR POSSIBLE APPROVAL BY CMCBD BOARD OF DIRECTORS – ACTION ITEM

V. REVIEW AND DISCUSSION OF EXECUTIVE DIRECTOR SELECTION PROCESS AND TIMELINE

VI. REVIEW AND DISCUSSION OF OPEN BOARD SEATS, BOARD COMPOSITION, AND BOARD NOMINATION AND ELECTION PROCESS

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
SPECIAL MEETING: CMCBD GOVERNANCE COMMITTEE - AGENDA
August 8, 2013 | 11:00 a.m. – 1:00 p.m.
Hotel Whitcomb/Market Street Grill | 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER

II. INTRODUCTIONS

III. REVIEW OF PURPOSE OF THE GOVERNANCE COMMITTEE AND GOAL TO REVIEW AND RECOMMEND MODIFICATIONS TO THE CMCBD BYLAWS IN ACCORDANCE WITH THE NEWLY EXPANDED/RENEWED DISTRICT AND MANAGEMENT PLAN

IV. REVIEW OF THE CMCBD BYLAWS AND DISCUSSION OF PROPOSED CHANGES

V. APPROVE PROPOSED CHANGES TO THE CMCBD BYLAWS AND DETERMINE RECOMMENDATION TO THE CMCBD BOARD FOR REVIEW AND APPROVAL – ACTION ITEM

VI. NEXT STEPS

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. NEXT MEETING

IX. ADJOURNMENT

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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
SPECIAL MEETING: BOARD NOMINATION COMMITTEE - AGENDA
August 8, 2013 | 10:00 a.m. – 11:00 a.m.
Hotel Whitcomb/Market Street Grill | 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER

II. INTRODUCTIONS

III. OVERVIEW OF PURPOSE AND GOALS OF THE BOARD NOMINATION COMMITTEE

IV. REVIEW AND DISCUSSION OF OPEN BOARD SEATS, BOARD COMPOSITION, QUALIFICATION, AND TERM OF OFFICE

V. REVIEW AND DISCUSSION OF BOARD NOMINATION AND ELECTION PROCESS

VI. REVIEW AND DISCUSSION OF COMMUNITY OUTREACH FOR THE NOMINATION PROCESS

VII. NEXT STEPS

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
SPECIAL MEETING: CMCBD GOVERNANCE COMMITTEE - AGENDA
July 24, 2013 | 12:00 p.m. – 2:00 p.m.
Hotel Whitcomb/Market Street Grill | 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. OVERVIEW OF PURPOSE OF THE GOVERNANCE COMMITTEE AND GOAL TO REVIEW AND RECOMMEND MODIFICATIONS TO THE CMCBD BYLAWS

IV. REVIEW OF THE CMCBD BYLAWS AND DISCUSSION OF PROPOSED CHANGES

V. APPROVE PROPOSED CHANGES TO THE CMCBD BYLAWS AND DETERMINE RECOMMENDATION TO THE CMCBD BOARD FOR REVIEW AND APPROVAL – ACTION ITEM

VI. NEXT STEPS

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. NEXT MEETING

IX. ADJOURNMENT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE - AGENDA
July 15, 2013 | 8:30 a.m. – 10 a.m.
Hotel Whitcomb/Market Street Grill | 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: JULY 3, 2013 – ACTION ITEM

IV. DISCUSSION OF CMCBD STAFF TRANSITION
- Review, Discussion and Approval to Form CMCBD Hiring Committee – Action Item
- Review, Discussion, and Approval of Timeline for Executive Director Job Announcement/Posting, Candidate Screening, Interview Process and Final Selection of Candidate – Action Item
- Review, Discussion and Possible Approval of Proposal of Scope of Services offered through MJM Management Group and Contracting with MJM Management Group to assist CMCBD Board in Job Announcement/Posting, Candidate Screening and Other Related Services – Action Item

V. BOARD RECRUITMENT AND FORMATION
- Review and Discussion of Board Composition for New/Expanded CMCBD in the New Term, Changes to Bylaws, and Board Recruitment and Formation Process
- Review, Discussion and Approval of Timeline of Changes to Bylaws, and Board Recruitment and Formation – Action Item
- Review, Discussion and Approval to Form CMCBD Governance Committee Formation – Action Item

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. NEXT MEETING

VIII. ADJOURNMENT

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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING AGENDA
June 11, 2013 | 3 p.m. – 3:30 p.m.
Hotel Whitcomb | Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA, 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: May 14, 2013 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN & PROJECTS 2013:
EpicenterSF Website/Directory (District Identity & Streetscape Improvements)
Programming & Public Space Activation (District Identity & Streetscape Improvements)
Community Guides and Cleaning/Maintenance Services Updates (Public Space Beautification & Safety)

V. CMCBD FINANCIAL REPORT: May 2013

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VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
RENEWAL/EXPANSION STEERING COMMITTEE MEETING AGENDA
June 11, 2013 | 3:30 p.m. – 5 p.m.
Hotel Whitcomb | Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA, 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW PETITION STATUS & UPDATES

III. REVIEW SCHEDULE OF CMCBD RENEWAL/EXPANSION PROCESS TO COMPLETION
   a. Review of Renewal/Expansion Process Timeline
   b. Review of Ballot Phase and Property Owner Outreach
   c. Discussion of Next Steps in the Process

IV. REVIEW AND DISCUSSION OF ONGOING COMMUNITY OUTREACH EFFORTS

V. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VI. NEXT MEETING

VII. ADJOURNMENT

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
BOARD OF DIRECTORS MEETING AGENDA
May 14, 2013 | 3 p.m. – 3:30 p.m.
Hotel Whitcomb | Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA, 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: April 9, 2013 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN & PROJECTS 2013:
Database Development & Maintenance (Management/Operations/Administration)
Business Attraction Support Materials (Management/Operations/Administration)
Community Guides and Cleaning/Maintenance Services Updates (Public Space Beautification & Safety)

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V. CMCBD FINANCIAL REPORT: APRIL 2013
Grant Status Updates

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VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
RENEWAL/EXPANSION STEERING COMMITTEE MEETING AGENDA
May 14, 2013 | 3:30 p.m. – 5 p.m.
Hotel Whitcomb | Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA, 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW PETITION STATUS & UPDATES

III. REVIEW SCHEDULE OF CMCBD RENEWAL/EXPANSION PROCESS TO COMPLETION
   a. Schedule of Upcoming Steering Committee Meetings
   b. Review of Renewal/Expansion Process Timeline
   c. Review of Ballot Phase
   d. Discussion of Next Steps in the Process

IV. REVIEW AND DISCUSSION OF ONGOING COMMUNITY OUTREACH EFFORTS

V. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VI. NEXT MEETING

VII. ADJOURNMENT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE - AGENDA
May 9, 2013 | 12 p.m. – 1 p.m.
Hotel Whitcomb/Market Street Grill | 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: April 4, 2013 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF 2012 – 2013 CMCBD RENEWAL/EXPANSION PROCESS
- Petition Status
- Ballot Phase
- Next Steps/Schedule to Completion

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2013:
- Database Development & Maintenance (Management/Operations/Administration)
- Business Attraction Support Materials (Management/Operations/Administration)
- Community Guides and Cleaning/Maintenance Services Updates (Public Space Beautification & Safety)

VI. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA FOR MAY 14, 2013

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. NEXT MEETING

IX. ADJOURNMENT

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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
SPECIAL MEETING OF THE RENEWAL/EXPANSION STEERING COMMITTEE
MEETING AGENDA
April 24, 2013 • 9:30am-11am
Hotel Whitcomb • 1231 Market Street, Market Street Grill
San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW PETITION STATUS
- Review and discuss percent expected in repetition
- Review and discuss percent needed to get to ballot

III. REVIEW SCHEDULE OF CMCBD RENEWAL/EXPANSION TO COMPLETION

IV. REVIEW OUTREACH STRATEGIES TO GET ANOTHER 16% OF THE PETITION

V. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VI. ADJOURNMENT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE MEETING - AGENDA
April 17, 2013 • 9:30am-11am
Hotel Whitcomb • 1231 Market Street, Market Street Grill
San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW PETITION STATUS
- Review and discuss percent expected in repetition
- Review and discuss percent needed to get to ballot

III. REVIEW SCHEDULE OF CMCBD RENEWAL/EXPANSION TO COMPLETION

IV. REVIEW OUTREACH STRATEGIES TO GET ANOTHER 16% OF THE PETITION

V. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VI. ADJOURNMENT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
April 9, 2013 • 3 p.m. – 3:30 p.m.
Hotel Whitcomb • Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: MARCH 12, 2013 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN & PROJECTS 2013:
- Epicenter: Community Calendar and Directory Website
- Central Market/Sixth Street SRO Property Owner/Management Outreach
- Community Guides and Cleaning/Maintenance Services Updates

V. CMCBD FINANCIAL REPORT: MARCH 2013
- Grant Status Updates

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE MEETING - AGENDA
April 9, 2013 • 3:30 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW PETITION STATUS
- Review petition status of current top 40% property assessments
- Review next 10% list of property assessments

III. REVIEW SCHEDULE OF CMCBD RENEWAL/EXPANSION TO COMPLETION
- Extending the petition phase
- The deadline for renewal/expansion process

IV. REVIEW OUTREACH STRATEGIES AND NEXT STEPS

V. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

V. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE MEETING - AGENDA
March 12, 2013 • 3:30 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW MEETING GOALS:
1. Petition production completed –hand out revised management plan/engineers report and sample petition
2. Present and review property owner outreach strategy
3. Present and review outreach materials and renewal/expansion talking points/FAQs

III. REVIEW AND DISCUSSION OF PETITION PACKET MATERIALS (MANAGEMENT PLAN, ENGINEERS REPORT, SAMPLE PETITON)

III. REVIEW AND DISCUSSION OF PROPERTY OWNER OUTREACH STRATEGY, TIMELINE AND PROPERTY OWNER CONTACT LIST

IV. REVIEW AND DISCUSSION OF OUTREACH MATERIALS AND TALKING POINTS

V. REVIEW OUTREACH MEETINGS SCHEDULE AND TIMELINE

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
March 12, 2013 • 3 p.m. – 3:30 p.m.
Hotel Whitcomb • Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: FEBRUARY 19, 2013 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN & PROJECTS 2013:
- Epicenter: Community Calendar and Directory Website
- Central Market/Sixth Street SRO Property Owner/Management Outreach
- Community Guides and Cleaning/Maintenance Services Updates

V. CMCBD FINANCIAL REPORT: FEBRUARY 2013

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE - AGENDA
March 7, 2013 • 12 p.m. – 1 p.m.
Hotel Whitcomb/Market Street Grill • 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: February 7, 2013 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF 2012 – 2013 CMCBD RENEWAL/EXPANSION PROCESS
- Review of Steering Committee Meeting for March 12, 2013
- Review of Petition Package and Process
- Review of Timeline and Outreach Mixers/Meetings

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2013:
- Epicenter: Community Calendar and Directory Website
- Central Market/Sixth Street SRO Property Owner/Management Outreach
- Community Guides and Cleaning/Maintenance Services Updates

VI. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA FOR MARCH 12, 2013

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. NEXT MEETING

IX. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

For further information:
Central Market Community Benefit District
Office: 415-957-5985 Email: info@central-market.org

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE MEETING - AGENDA
February 19, 2013 • 3:30 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW MEETING GOALS:
1. Petition Production Completed –hand out revised management plan/engineers report and sample petition
2. Present next steps for property owner outreach

III. REVIEW AND DISCUSSION OF MANAGEMENT PLAN AND SAMPLE PETITION

IV. REVIEW SCHEDULE FOR PROPERTY OWNER OUTREACH, PROPERTY OWNER LIST, AND ASSIGN CONTACTS

V. REVIEW TIMELINE AND OUTREACH MEETING SCHEDULE

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
February 19, 2013 • 3 p.m. – 3:30 p.m.
Hotel Whitcomb • Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: JANUARY 15, 2013 – ACTION ITEM

IV. REVIEW, DISCUSSION AND POSSIBLE ELECTION OF CMCBD MERCHANT BOARD SEAT CANDIDATE – ACTION ITEM

V. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN & PROJECTS 2013:
- Epicenter: Community Calendar and Directory Website
- BART Wall Replacement and Pedestrian Safety, Cleanliness and Quality of Life Issues
- Community Guides and Cleaning/Maintenance Services Updates

VI. REVIEW AND DISCUSSION OF CMCBD 2013 PROPOSED BUDGET

VII. REVIEW AND DISCUSSION OF BETTER MARKET STREET PLAN UPDATE AND MARKET STREET BICYCLE STRATEGY (Neal Patel, SF Bicycle Coalition and Better Market Street Initiative)

VIII. REVIEW AND DISCUSSION OF CMCBD ANNUAL REPORT 2012

IX. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

X. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE - AGENDA
February 7, 2013 • 12 p.m. – 1 p.m.
Hotel Whitcomb/Market Street Grill • 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: JANUARY 10, 2013 – ACTION ITEM

IV. DISCUSSION OF CMCBD MERCHANT BOARD SEAT VACANCY AND REVIEW OF APPLICATIONS TO DATE

V. REVIEW AND DISCUSSION OF 2012 – 2013 CMCBD RENEWAL/EXPANSION PROCESS

VI. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2013:
Epicenter: Community Calendar and Directory Website
BART Wall Replacement and Pedestrian Safety, Cleanliness and Quality of Life Issues
Community Guides and Cleaning/Maintenance Services Updates

VII. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA FOR FEBRUARY 12, 2013

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

For further information:
Central Market Community Benefit District
Office: 415-957-5985 Email: info@central-market.org

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE MEETING – AGENDA
January 15, 2013 • 3:30 p.m. – 5 p.m.
Hotel Whitcomb • Lombard Room, Mezzanine Level • 1231 Market Street, San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW MEETING GOALS:
1. Review and Discussion of Management Plan Executive Summary, Services Plan and Timeline
2. Report on/Determine Plan and Strategy for Property Owner Outreach

III. REVIEW AND DISCUSSION OF MANAGEMENT PLAN, EXECUTIVE SUMMARY, SERVICES PLAN and TIMELINE

IV. PROPERTY OWNER OUTREACH
1. Report on Property Owner Outreach To Date
2. Discuss and Determine Strategy for Property Owner Outreach and Assign Contacts

V. SCHEDULE/NEXT STEPS

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
January 15, 2013 • 3 p.m. – 3:30 p.m.
Hotel Whitcomb • Lombard Room (Mezzanine Level)
1231 Market Street, San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MINUTES: DECEMBER 11, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN & PROJECTS 2013

V. CMCBD 2012 FINANCIAL REPORT

VI. REVIEW AND DISCUSSION OF YEAR-END PROJECTS/TASKS
1. CMCBD Annual Report 2012 (Due January 31, 2013)
2. Preparation of 2013 Budget (February 12, 2013)

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. ADJOURNMENT

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JAN 11 2013

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All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE - AGENDA
January 10, 2013 • 12 p.m. – 1 p.m.
Hotel Whitcomb/Market Street Grill • 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: November 8, 2012 – ACTION ITEM

IV. DISCUSSION OF CMCBD MERCHANT BOARD SEAT VACANCY AND REVIEW OF APPLICATIONS TO DATE

V. REVIEW AND DISCUSSION OF 2012 – 2013 CMCBD RENEWAL/EXPANSION PROCESS

VI. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN AND PROJECTS 2013

VII. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA FOR JANUARY 15, 2013

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

For further information:
Central Market Community Benefit District
Office: 415-957-5985 Email: info@central-market.org

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JAN - 8 2013

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Centro Latino de San Francisco Inc. 1656 15th Street, San Francisco CA 94103

October 1, 2013

San Francisco Main Library
Attention: Michael, Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Michael,

In compliance with Non-Profit Public Access Ordinance, I am hereby notifying the City that the next two public meetings that Centro Latino de SF Inc will be having are as such:

Date: Tuesday, October 29, 2013
Time: 12:30-2 pm at Centro Latino de San Francisco Inc,
Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)

Date: Tuesday, November 26, 2013
Time: 12:30-2 pm at Centro Latino de San Francisco Inc,
Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)

Please notice that this meeting on the same bulletin used to post CITY Board and Commissions meetings.

If you have any questions or concerns about this, Please do not hesitate to contact me.
Phone: 415.824-6720
Email: mjuarez@linkloans.com

Sincerely,

Michael Juarez
CLSF Secretary of the Board

10-08-13P12:56 RCVD

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Phone: 415-861-8790 FAX: 415-861-8782

CHARITY CULTURAL SERVICES CENTER

博愛文化服務中心

731 Commercial Street, San Francisco, CA 94108
Telephone: (415) 989-8224 · Facsimile: (415) 391-0525

President
Hon. Jing Lee

Vice Presidents
Bill Chan
Douglas Chan
Alan Wong

English Secretary
Hon. Mae C. Woo

Chinese Secretary
Douglas Chan

Treasurer
Julie Chang

Board of Directors
Janet Ching
Jack Lee Fong
George Jeong
Michael Kay
Arnold Lee
Roger Louie
Hon. Thomas Ng
Bill Quan
Glenn Tom
Betty L. Yuan

Board of Advisors
Hon. Claudine Cheng
Hon. Mel D. Lee
Dominic Li
Doris Mei, Esq.
Suzan Yee, Esq

President
Friends of CCSC
Hon. Mae C. Woo

Executive Director
Carmen Ho

May 28th, 2012

SF Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: CCSC Open Board Meeting

Dear SF Main Library Representatives,

Charity Cultural Services Center will be holding a public board meeting in accordance with San Francisco's Sunshine Ordinance.

The meeting details are as follows:

Date: Thursday, July 18th, 2013
Time: 12:00 noon
Location: 731 Commercial Street, San Francisco, CA 94108.

Date: Thursday, January 16th, 2014
Time: 12:00 noon
Location: 731 Commercial Street, San Francisco, CA 94108.

At this time, there are no vacant board positions.

Thank you,

Carmen Ho
Executive Director
Charity Cultural Services Center
731 Commercial Street
San Francisco, CA 94108
(415) 989-8224 x103

Member of the
San Francisco
Neighborhood Centers
Together

05-30-13P01:55 RCVD

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MAY 30 2013

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October 7, 2013

San Francisco Public Library
Attn: Public Announcements
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors' Meeting

Children's Council of San Francisco would like to announce that the Board of Directors' meeting on Tuesday, December 10, 2013 at 6:30 pm, Room 120, 445 Church Street, San Francisco, is open to the public.

Best regards,

Sandee Blechman

Sandee Blechman
Executive Director

10-08-13P03:18 RCVD

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OCT - 8 2013

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445 Church Street • San Francisco, CA 94114 • 415.276.2900 (main) • 415.343.3300 (resource and referral)

www.childrenscouncil.org • www.youtube.com/ChildCareSF

April 10, 2013

San Francisco Public Library
Attn: Public Announcements
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors Meeting

Children's Council of San Francisco would like to announce that their Board of Directors meeting on Tuesday, June 11, 2013, at 6:30 pm in Room 409, 445 Church Street, San Francisco, is open to the public.

Best regards,

Sandee Blechman

Sandee Blechman
Executive Director

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445 Church Street • San Francisco, CA 94114 • 415.276.2900 (main) • 415.343.3300 (resource and referral)

www.childrenscouncil.org • www.youtube.com/ChildCareSF

Chinatown Community Development Center

Board of Directors Meeting

Chinatown Community
Development Center
華協中心

Public Meeting Notice

July 24th, 2013

4:00-6:00 pm

Broadway Family Apartments

810 Battery Street

For more information or to RSVP your attendance, please call (415) 984-1450

06-24-13P01:20 RCVD

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Chinatown Community
Development Center

Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, June 26th, 2013 at the International Hotel, located at 848 Kearny Street. The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please call (415) 984-1167.

05-22-13P02:28 RCVD

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MAY 22 2013

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Date: Saturday, 6/1/2013
Time: 10:00 am-12:00 pm
Location: Chinese Progressive Association-1042 Grant Avenue, 5th Floor, SF CA 94133

Date: Saturday, 12/7/2013
Time: 10:00 am - 12:00 pm
Location: Chinese Progressive Association- 1042 Grant Avenue, 5th Floor, SF CA 94133

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APR - 4 2013

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COLLECTIVE IMPACT

An incubator for innovative programs...

10-28-13P03:12 RCVD

Board of Directors Meeting

Monday, November 25, 5:00pm

Heffernan Insurance Brokers, 188 Spear St, San Francisco

I. **Program Updates**
   a. Mo Magic/Magic Zone (Sheryl)
   b. Cultivating Impact (Erin)

II. **Budget Review** (Sheryl)

III. **Audit Update** (Sheryl)

IV. **New City Mandates for Board Participation** (Sheryl)

   a. **Board Giving**

V. **Upcoming Fundraising Events** (Sheryl)
   a. **Love and Basketball Reception– February 21, 2014**
   b. **Love and Basketball Tournament – March 8, 2014**
   c. **More Than Magic Fundraiser – May 8, 2014**

VI. **Set next Board Meeting** (Tiffany)

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PO BOX 156853 San Francisco, CA 94115

Collective Impact, a 501c3 tax-exempt organization.

The Family of Programs: Magic Zone, Mo' Magic, Ella Hill Hutch, Cultivating Impact

COLLECTIVE IMPACT

An incubator for innovative programs...

Board of Directors Meeting

Monday, June 24, 2013, 5:00pm
Heffernan Insurance Brokers, 188 Spear St, San Francisco

I. **Vote to approve new board members:**
   - Ariel Kelley
   - Monetta White

II. **Program Updates**
   a. Mo Magic/Magic Zone (Sheryl)
   b. Cultivating Impact (Erin)

III. **Financial Review through May 2013** (Sheryl)
   a. Update on Fiscal Sponsorships
   b. Update on Relocation of Human Resources and Finance to downtown SF

IV. **Review Budget for Fiscal Year 2014**

V. **Set first Board meeting for FY2014 for August 2013**

05-24-13P12:44 RCVD

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PO BOX 156853 San Francisco, CA 94115
Collective Impact, a 501c3 tax-exempt organization.
The Family of Programs: Magic Zone, Mo' Magic, Ella Hill Hutch, Cultivating Impact

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

CATS helps those most in need get off the street, achieve stability and establish permanent housing by providing compassionate, culturally sensitive services.

NOTICE OF DESIGNATED PUBLIC MEETING

THE PUBLIC IS INVITED TO ATTEND
THE SEPTEMBER 26, 2013
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES, INC.

THE MEETING WILL BE HELD AT
THE SF MAIN PUBLIC LIBRARY (STONG ROOM)
100 LARKIN STREET
SAN FRANCISCO, CA 94102

ON

THURSDAY, SEPTEMBER 26, 2013
AT 5:30 PM

09-03-13P03:13 RCVD
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PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING
[SAN FRAN. ADMIN C SECTION 12L.4]

171 Mission St. 2nd Floor ◆ San Francisco, CA 94103 ◆ 415.241.1199 ◆ FAX: 415.241.1176 ◆ E-mail: info@catsinc.org

Invest in CHP and *create solutions to homelessness*

community housing partnership

April 30, 2013

San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, California 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on Tuesday, May 28, at 20 Jones Street, Suite 200, San Francisco, California 94102, from 6:00pm – 8:00pm.

Sincerely,

Ramona L. Wilson

Ramona Wilson
Office Manager/Executive Assistant

CC: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

05-02-13P02:48 RCVD

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MAY - 2 2013

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COMMUNITY
INITIATIVES
IN SERVICE TO GREAT IDEAS

December 10, 2013

The Board of Directors of Community Initiatives will hold two (2) meeting that are open to the public in 2014. They are the following:

January 17, 2014, 8:00am – 11:00am

March 21, 2014, 8:00am – 11:00am

Both meeting are held in the office of Community Initiatives located at 354 Pine Street, Suite 700, San Francisco, CA 94104

M. Melanie Beene

M. Melanie Beene
President and CEO

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DEC 20 2013

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354 Pine Street, Suite 700 • San Francisco, California 94104 • 415.230.7700 • fax 415.230.7701 • www.CommunityIn.org

communityworks

BUILDING COMMUNITY THROUGH ARTS AND EDUCATION

ANNOUCEMENT
7/1/13

Community Works West Inc, will hold a Board of Directors meeting on Saturday, August 3 at 10 am. The meeting will take place at 1605 Bonita Ave in Berkeley, CA. The agenda includes: discussion of new programming, communications staffing, program updates, and organization budget. For more information, please call 510-486-2340.

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Telegraph Avenue, Oakland, CA 94609
.communityworkswest.org

telephone: 510.486.2340 fax: 510.647.8560
Ruth Morgan, Executive Director

Motivating Youth to Succeed
啟導青年 邁步向前

10-15-13P04:27 RCVD

in Office & Computer Clubhouse
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

Bayview Branch Office
4438 Third Street
San Francisco, CA 94124
Tel: 415-550-1151
Fax: 415-775-1345

Richmond Branch Office
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

Board of Directors
Jaynry W. Mak, Esq., Chair
ph L. Subbiondo, Vice Chair
Janna Leung, Esq., Secretary
May Ann Wong, Treasurer

Benjamin C.K. Lau, M.D.
Nelson C. Lum
Victoria Lyuber
Mary Tsui

Executive Director
Sarah Wan, M.S.W.

A United Way Agency

NOTICE OF A
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

CYC
1038 Post Street
San Francisco, CA 94109

This meeting will be held on Tuesday, November 19, 2013, from 6:30 p.m. to 8:00 p.m. for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

OCT 15 2013
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Jaynry W. Mak

Jaynry Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Motivating Youth to Succeed
啟導青年 邁步向前

Office & Computer Clubhouse
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

Bayview Branch Office
4438 Third Street
San Francisco, CA 94124
Tel: 415-550-1151
Fax: 415-775-1345

Richmond Branch Office
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

Board of Directors
ıynry W. Mak, Esq., Chair
eph Subbiondo, Vice Chair
nna Leung, Esq., Secretary
May Ann Wong, Treasurer

Benjamin C.K. Lau, M.D.
Nelson C. Lum
Victoria Lyuber
Mary Tsui

Executive Director
Sarah Wan, M.S.W.

A United Way Agency

NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

CYC
1038 Post Street
San Francisco, CA 94109

This meeting will be held on Tuesday, March 19, 2013, from 6:30 p.m. to 8:00 p.m. for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

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Jaynry W. Mak

Jaynry Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Please Post

compass
FAMILY SERVICES

Announcement

Compass Family Services

Board of Directors Meeting

Wednesday, October 30th, 2013
Noon-1:30

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

09-27-13P02:12 RCVD

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SEP 27 2013

SAN FRANCISCO
PUBLIC LIBRARY

Please Post

compass
FAMILY SERVICES

Announcement

Compass Family Services

Board of Directors Meeting

Wednesday, March 27, 2013
Noon-1:30

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

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MAR 18 2013
SAN FRANCISCO
PUBLIC LIBRARY

Please Post

compass
FAMILY SERVICES

Announcement

Compass Family Services

Board of Directors Meeting

Wednesday, September 26, 2012
Noon-1:30

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

GOVERNMENT
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MAR 12 2013

SAN FRANCISCO
PUBLIC LIBRARY

CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES
1385 Mission Street, Ste. 200 • San Francisco, CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-6705

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Blair G. Helsing
Chair

Mary K. Hennessy
Vice-Chair

Toby Lieberman
Treasurer

Judy Graboyes
Secretary

Richard Heasley
Executive Director

PROGRAMS

Jackson Street Community for Supported Self-Management

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: October 18, 2013

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

CONARD HOUSE, INC.
and
HOUSING CORPORATIONS

a California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

First Unitarian Universalist Church
Martin Luther King Room
1187 Franklin Street at Geary

San Francisco, California on Thursday, November 21, 2013 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

Reception will be from 5:30 p.m. to 6:00 p.m.

First Unitarian Universalist Church is wheelchair accessible.

Blair Helsing (cw)
Blair Helsing, Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

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(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-6705

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Mary K. Hennessy
Chair

Alan (Mickey) Shipley
Vice-Chair

Blair G. Helsing
Treasurer

Kimberly A. Kennard, DSW
Secretary

Richard Heasley
Executive Director

PROGRAMS

Jackson Street Community for Supported Self-Management

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: April 16, 2013

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

CONARD HOUSE, INC.
and
HOUSING CORPORATIONS

a California Non-Profit Corporation

04-16-13P03:50 RCVD

GOVERNMENT DOCUMENTS DEPT

APR 16 2013

SAN FRANCISCO PUBLIC LIBRARY

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

First Unitarian Universalist Church
Martin Luther King Room
1187 Franklin Street at Geary

San Francisco, California on Thursday, May 16, 2013 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

Reception will be from 5:30 p.m. to 6:00 p.m.

First Unitarian Universalist Church is wheelchair accessible.

Mary Hennessy (CD)
Mary Hennessy, Chairwoman

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

PUBLIC NOTICE

Curry Senior Center

315 Turk Street
San Francisco, CA 94102

BOARD OF DIRECTORS
Designated Public Meeting Schedule

05-21-13P12:59 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 21 2013

SAN FRANCISCO
PUBLIC LIBRARY

MEETING 1

June 18, 2013
Time: 5:30 pm
Location: Saint Francis Memorial Hospital
900 Hyde St., 2nd floor

MEETING 2

November 19, 2013
Time: 12:00 pm
Location: 315 Turk Street, San Francisco

To:

SF Main Library
Government Info Center
100 Larkin Street
San Francisco, CA 94102

Clerk of the BD of Supervisors
City Hall
1 Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102

Destination Embarcadero BID Formation
Steering Committee Meeting Agenda

11:00 AM - 12:30PM
Monday, July 15th, 2013

Pacific Waterfront Partners (Pier 1, Bay 2)

Steering Committee/invitees: Alicia Allbin, Pacific Waterfront Partners, LLC; Jane Connors, Equity Office Properties; co-chairs; Jill Benson and Joe Wyman, Hornblower Cruises; Bobby Winston, Bay Crossings; Judy Cronkhite, Hyatt Regency San Francisco; Todd Chapman, and Ashley Christensen, JMA Ventures ; Jeff Hamilton, The Exploratorium; Kevin Carroll, Hotel Council of San Francisco; Jill Plemons and Melony Williams, Hotel Vitale; Bobby Winston, Bay Crossings; Oskar Mosio, Golden Gate Pedicab; Pete Sittnick, Waterbar/EPIC; Karen Nemsick, Rebuilding Together San Francisco; Al Falchi, Waterfront Restaurant; Ben Morris, Pedicab Outdoor; Yancy Widmer; Susan Reynolds; Crezia Tano and Lisa Pagan, SF Office of Economic and Workforce Development; Geoff Abraham, Cabrio Taxi; Byron Rhett, Port of San Francisco

MJM Management Group: Jim Chappell, Mary McCue, Jonathan Goldberg

---

Proposed Agenda:

1. Welcome and Introductions
2. Name of BID
3. Grant/Contract with City/Public Notice
4. Alternative Service Plans for Discussion
5. Schedule
6. Set Next Meeting
7. Adjourn

07-11-13P03:55 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUL 11 2013

SAN FRANCISCO
PUBLIC LIBRARY

This is a public meeting and all members of the public are welcome.

If you have questions, comments or if you want to be removed from this email list please feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com

DOLORES STREET
COMMUNITY SERVICES
938 Valencia Street San Francisco, CA 94110

MEMO

To: Government Information Center
Main Public Library, 5th Floor
100 Larkin St
San Francisco, CA 94102

Fr: Mason Jeffrys
Director of Administration & Development
Dolores Street Community Services
415.282.6209 x*122
mason@dscs.org

Re: Public Notice of Open Board Meetings, Sunshine Ordinance

Please note that Dolores Street Community Services, under the provisions of the Sunshine Ordinance, will be holding open board of directors meetings on the following dates/locations:

May 13, 2013
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

August 12, 2013
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

GOVERNMENT
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FEB – 7 2013
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PUBLIC LIBRARY

Inbox (1 Items) Help

New Reply Reply to All Forward

Search Inbox

Arrange by: Date Newest on t

Last Week

Cameron Ho... Sat 4/27
notice of public meeting...

notice of public meeting - Donaldina Cameron House - Please send...

Cameron House Finance [finance@cameronhouse.org]

Sent: Saturday, April 27, 2013 12:25 PM

To: SF Docs

Please include this in your binder of meetings open to the public for Donaldina Cameron House for compliance with the Sunshine Ordinance.

Meeting of the Donaldina Cameron House Board of Directors (June 2013)
Tuesday, June 25, 2013
6:30pm Pacific Time
Donaldina Cameron House, 920 Sacramento Street, San Francisco, CA 94108

Meeting of the Donaldina Cameron House Board of Directors (July 2013)
Tuesday, July 23, 2013
6:30pm Pacific Time

Donaldina Cameron House, 920 Sacramento Street, San Francisco, CA 94108

Please send us a clock stamp acknowledgement of receipt and posting for us to file as proof of compliance with the Sunshine Ordinance to finance@cameronhouse.org or by fax 415-781-0605

04-29-13A08:14 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 29 2013

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC MEETING NOTICE

Edgewood Center for Children and Families
Board of Directors' Meeting

Tuesday, September 10, 2013
5:30 – 8:30 pm
1801 Oakdale Street, San Francisco, CA 94124

Dinner will be provided to outside attendees

Contact: Collins (415-467-3101)
www.edgewoodcenter.org

13-06-13A10:46 RCVD

GOVERNMENT
DOCUMENTS DEPT

AUG - 6 2013

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC MEETING NOTICE

Edgewood Center for Children and Families

Board of Directors' Meetings

Tuesday, April 9, 2013
6:30 — 8:30 pm
1801 Ocean Ave., San Francisco, CA 94116

Teleconference number is not provided to outside attendees

Staff: Jacqueline Collins (415-585-0381)
jcollins@edgewoodcenter.org

GOVERNMENT
DOCUMENTS DEPT

MAR 13 2013

SAN FRANCISCO
PUBLIC LIBRARY

[illegible]

San Francisco Public Library
[illegible]
[illegible]
[illegible]

NOTICE OF BOARD OF DIRECTORS' PUBLIC MEETINGS

[illegible] ordinance (Chapter 67 of the Administrative Code), [illegible] Public Access to Meetings, we hereby provide [illegible] Children and Families Public Board of Directors [illegible]

[illegible]

Thursday, April 9, 2013
[illegible] Street, San Francisco, CA 94102

[illegible]

[illegible]

[illegible]

GOVERNMENT
DOCUMENTS DEPT

MAR 11 2013

SAN FRANCISCO
PUBLIC LIBRARY

enterprise
for High School Students

MORE THAN JUST A JOB

Public Notice
of
Non-Profit Board of Directors Meeting

09-16-13P01:04 RCVD

The Board of Directors of
Enterprise for High School Students will meet

GOVERNMENT
DOCUMENTS DEPT
SEP 16 2013
SAN FRANCISCO
PUBLIC LIBRARY

Date: **October 21, 2013**

Time: **4:30 p.m.**

Place: **One Sansome Street, 32nd Floor**
San Francisco, CA 94104
Please email info@ehss.org if you would like to attend.

For posting with the Clerk of the Board of Supervisors (City Hall, Room 244, SF, CA 94102) and the San Francisco Main Library Government Information Center (100 Larkin St, SF, CA 94102) (Adm. Code 12L.4 (d) (2).

piphany
CENTER

o Masonic Avenue
an Francisco, California | 94118

EL 415.567.8370
AX 415.292.5531

GOVERNMENT
DOCUMENTS DEPT

NOV - 4 2013

SAN FRANCISCO
PUBLIC LIBRARY

Date of Notice: November 1, 2013

NOTICE OF
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
EPIPHANY CENTER

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Epiphany Center
100 Masonic Avenue
San Francisco, CA 94118

On **Friday, December 6, 2013,** for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from **9:15 a.m.– 10:15 a.m.** will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by the Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370 and as for extension 4205.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Epiphany Center

Serving San Francisco's At-Risk Families Since 1852

Date of Notice: May 6, 2013

05-09-13P01:56 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 9 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
EPIPHANY CENTER

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Epiphany Center
100 Masonic Avenue
San Francisco, CA 94118

On **Friday, June 7, 2013,** for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from **9:00 – 10:00 am** will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by the Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370 and as for extension 4205.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Mount St. Joseph - St. Elizabeth
100 Masonic Avenue, San Francisco, CA 94118
T. 415-567-8370 F. 415-292-5531 www.theEpiphanyCenter.org

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

April 12, 2013

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the second of two 2013 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Monday, May 13, 2013 from 5:30 - 7 p.m. at 101 California Street, 39th Floor.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6 (b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens

Anna Stephens
Administrator

2:45 p.m. mst
GOVERNMENT
DOCUMENTS DEPT
APR 12 2013
SAN FRANCISCO
PUBLIC LIBRARY

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

January 7, 2013

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the second of two 2013 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Monday, March 11, 2013 from 5:30 - 7 p.m. at 101 California Street, 39th Floor.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6 (b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens
Administrator

GOVERNMENT
DOCUMENTS DEPT

JAN - 8 2013

SAN FRANCISCO
PUBLIC LIBRARY

Exploratorium Board of Directors Meeting
Public Notice

Date: **October 8, 2013**

Time: **4:00 – 5:30 pm**

Location: **Exploratorium**
Pier 15
San Francisco, CA 94111

For more information contact:
Miriam Mendoza-Moody
mmoody@exploratorium.edu

09-10-13A08:10 RCVD

GOVERNMENT
DOCUMENTS DEPT

SEP 10 2013

SAN FRANCISCO
PUBLIC LIBRARY

Exploratorium Board of Directors Meeting
Public Notice

Date: **February 12, 2013**

Time: **3:30pm – 6:30 pm**

Location: **Gap Inc**
2 Folsom Street
San Francisco, CA 94105

For more information contact:
Miriam Moody, mmoody@exploratorium.edu

GOVERNMENT
DOCUMENTS DEPT

JAN - 9 2013

SAN FRANCISCO
PUBLIC LIBRARY

faces
FAMILY & CHILD EMPOWERMENT SERVICES
SAN FRANCISCO

San Francisco Main Library Government Information Center
100 Larkin St,
San Francisco, CA 94102

SF Public Library,

As a nonprofit organization doing business with the City and County of San Francisco, FACES SF complies with the Nonprofit Public Access Ordinance (Sunshine Ordinance) for this year 2013.

Please accept this as a formal notice of our Board of Directors meetings this year that are open and announced to the public:

Board of Directors Meeting for FACES SF
Tuesday May 28th 2013 at 6:30pm
1101 Masonic Ave,
San Francisco, CA 94117

Board of Directors Meeting for FACES SF
Tuesday September 24th 2013 at 6:30pm
1101 Masonic Ave,
San Francisco, CA 94117

Sincerely,

Lawland Long
Executive Director

Board of Directors

Karen Wing
Co-President
Wendy Feng
Co-President
Scott Whitman
Vice President
Ileah La Vora
Secretary
Walé Aka Bashorun
Treasurer

Linda Brooks-Burton
Jo Anne Kizine
Ravelle Taylor
Nina Quarequio

04-19-13P02:59 RCVD

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APR 19 2013

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100 Whitney Young Circle San Francisco, CA 94124 <> 415.821.7550
73 Leland Avenue, San Francisco, CA 94134 <> 415-239-8705
1101 Masonic Ave San Francisco, CA 94117 <> 415.355.0210
305 Buchanan Street, San Francisco, CA 94102 <> 415-552-1535

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

August 16, 2013

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the September 19, 2012 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on September 18, 2013.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

08-15-13P02:57 RCVD

GOVERNMENT
DOCUMENTS DEPT

AUG 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

FCA FAMILY CAREGIVER ALLIANCE®
National Center on Caregiving

A nonprofit, tax-exempt organization

785 Market Street
Suite 750
San Francisco, CA 94103

800-445-8106
415-434-3388
415-434-3508 fax
info@caregiver.org
www.caregiver.org

National Center on Caregiving:

- Family Care Navigator
- Innovations Clearinghouse
- Technical Assistance

Bay Area Caregiver Resource Center

- Care Planning
- Education
- Online Services

Research, Policy & Technical Assistance

Publications

- Consumer
- Professional

Technical Expertise

- Consultation
- Business Development
- Employee Education

Kathleen Kelly, MPA
Executive Director

Ying Hao, MBA
Board President

October 17, 2013

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, November 19, 2013 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 785 Market Street, Suite 750, San Francisco, CA 94103, which are handicap accessible.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

GOVERNMENT
DOCUMENTS DEPT

OCT 18 2013

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FCA FAMILY CAREGIVER ALLIANCE®
National Center on Caregiving

A nonprofit, tax-exempt organization

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San Francisco, CA 94103

800-445-8106
415-434-3388
415-434-3508 fax
info@caregiver.org
www.caregiver.org

National Center on Caregiving:

- *Family Care Navigator*
- *Innovations Clearinghouse*
- *Technical Assistance*

Bay Area Caregiver Resource Center

- *Care Planning*
- *Education*
- *Online Services*

Research, Policy & Technical Assistance

Publications

- *Consumer*
- *Professional*

Technical Expertise

- *Consultation*
- *Business Development*
- *Employee Education*

Kathleen Kelly, MPA
Executive Director

Ping Hao, MBA
Board President

February 15, 2013

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, March 19, 2013 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 785 Market Street, Suite 750, San Francisco, CA 94103, which are handicap accessible.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

02-19-13P12:24 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 19 2013

SAN FRANCISCO
PUBLIC LIBRARY

FSA
San Francisco

DATE: April 24, 2013

TO: City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

EMAIL: sfdocs@sfpl.info

FROM: Leslie Isaac, Board Liaison

PHONE: (415) 474-7310 x. 498

Re: Notice of FSA Board of Director's Meeting – open to the public

The public is invited to attend a meeting of the Board of Directors of Family Service Agency of San Francisco on Tuesday, May 28, 2012 from 6:00 PM to 8:00 PM at our administrative offices at 315 Montgomery Street, 2nd floor. This is located in downtown SF.

For further information, please contact Leslie Isaac, Board Liaison at (415) 474-7310 X498
Or email lisaac@fsasf.org.

04-24-13P01:58 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 24 2013

SAN FRANCISCO
PUBLIC LIBRARY

Family Service Agency of San Francisco

1010 Gough Street, San Francisco, California 94109 · Phone 415-474-7310 · Fax 415-931-3773 · www.fsasf.org

Family Support Services of the Bay Area

...strengthening children, youth, families and communities

September 10, 2013

San Francisco Public Library
Government Information Center
5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

In compliance with the San Francisco Non-Profit Access Ordinance (San Francisco Administrative Code, Chapter 12L), this letter serves as written notice that the Board of Directors of Family Support Services of the Bay Area will hold its next open meeting on **Wednesday, November 20, 2013** in our Oakland office, located at:
401 Grand Avenue, 2nd Floor, Oakland, CA 94610.

If you have any questions, or require additional information, please do not hesitate to contact us.

Thank you,

Lou Fox

Ms. Lou Fox
Executive Director

09-10-13P01:56

GOVERNMENT
DOCUMENTS DEPT

SEP 10 2013

SAN FRANCISCO
PUBLIC LIBRARY

401 Grand Avenue, Suite 500 • Oakland, CA 94610
(510) 834-7443 • fax (510) 834-1548

401 Grand Avenue, Suite 200 • Oakland, CA 94610
(510) 834-4006 • fax (510) 834-4010

205 13th Street, Suite 3150 • San Francisco, CA 94103
(415) 861-4060 • fax (415) 861-4410

www.fssba-oak.org

Family Support Services of the Bay Area

...strengthening children, youth, families and communities

March 13, 2013

San Francisco Public Library
Government Information Center
5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

In compliance with the San Francisco Non-Profit Access Ordinance (San Francisco Administrative Code, Chapter 12L), this letter serves as written notice that the Board of Directors of Family Support Services of the Bay Area will hold its next open meeting on **Wednesday, May 29th, 2013** in our Oakland office, located at:
401 Grand Avenue, 2nd Floor, Oakland, CA 94610.

If you have any questions, or require additional information, please do not hesitate to contact us.

Thank you,

Lou Fox

Lou Fox
Executive Director

GOVERNMENT
DOCUMENTS DEPT
MAR 13 2013
SAN FRANCISCO
PUBLIC LIBRARY

401 Grand Avenue, Suite 500 • Oakland, CA 94610
(510) 834-2443 • fax (510) 834-1548

401 Grand Avenue, Suite 200 • Oakland, CA 94610
(510) 834-4006 • fax (510) 834-4010

205 13th Street, Suite 3150 • San Francisco, CA 94103
(415) 861-4060 • fax (415) 861-4410

www.fssba-oak.org

TODCO
GROUP

December 5, 2013

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: GP/TODCO-A, Inc. Notice of Public Board Meeting of the San Francisco Department of Public Health Funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., a recipient of the San Francisco Department of Public Health funds for the program year July 1, 2013 to June 30, 2014 will be holding one of its two required public board meetings of the program year on Wednesday, January 15, 2014 at 6:00PM at 230 4th Street, San Francisco, CA 94103. This notice fulfills the obligations for the notice of Public Board Meeting under the Sunshine Ordinance.

Please do not hesitate to contact me at (415) 495-5815 if you have any questions regarding the above.

Sincerely,

Siam Peav
Administration Manager

cc: San Francisco Public Library, Government Information Center

12-05-13P12:44 RCVD

GOVERNMENT
DOCUMENTS DEPT

DEC - 6 2013

SAN FRANCISCO
PUBLIC LIBRARY

SOUTH OF MARKET NEIGHBORHOOD BUILDERS
230 Fourth Street San Francisco, CA 94103 415.896.1880 f 415.896.0358 www.todco.org

GP/TODCO-A, Inc. Open Board Meeting Policy

GP/TODCO-A, Inc., holds two open board meetings per year, as required by the Sunshine Ordinance. The two open board meetings are generally held in June and December, and are advertised at least 30 days in advance of the meeting.

TODCO

IMPACT COMPANY

May 17, 2013

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: GP/TODCO-A, Inc. Notice of Public Board Meeting of the San Francisco Department of Public Health Funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., a recipient of the San Francisco Department of Public Health funds for the program year July 1, 2012 to June 30, 2013 will be holding one of its two required public board meetings of the program year on Thursday, June 27, 2013 at 6:00PM at 737 Folsom Street, San Francisco, CA 94107. This notice fulfills the obligations for the notice of Public Board Meeting under the Sunshine Ordinance.

Please do not hesitate to contact me at (415) 495-5815 if you have any questions regarding the above.

Sincerely,

Siam Peav
Administrative Manager

cc: San Francisco Public Library, Government Information Center

05-17-13P03:29 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 17 2013

SAN FRANCISCO
PUBLIC LIBRARY

SOUTH OF MARKET
NEIGHBORHOOD BUILDERS

230 Fourth Street
San Francisco, CA 94103
415.896.1880
f 415.896.0358
www.todco.org

GP/TODCO-A, Inc. Open Board Meeting Policy

GP/TODCO-A, Inc., holds two open board meetings per year, as required by the Sunshine Ordinance. The two open board meetings are generally held in June and December, and are advertised at least 30 days in advance of the meeting.

10-21-13P04:19 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 21 2013

SAN FRANCISCO
PUBLIC LIBRARY

Glide Community Housing, Inc.
Board of Directors Meeting
San Francisco, 94102
November 21, 2013
11:30am

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the previous board meeting
3. Public comments – per Sunshine Ordinance
4. Property Management Reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

The following will be closed to members of the public:

8. Executive Session -(matters concerning 125 Mason Street, 333 Taylor Street, 149 Mason ,budgets and personnel issues, Glide Housing Associates)
9. Adjourn Executive Session

Location: 125 Mason Street San Francisco, Ca 94102 (Community Room)

DISABILITY ACCESS: 125 Mason Street- Community Room – Lobby Level

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

10-21-13P03:23 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 21 2013

SAN FRANCISCO
PUBLIC LIBRARY

RE: Public Meeting Notice Glide

Caren Ohlson [cohlson@glide.org]

Sent: Monday, October 21, 2013 3:14 PM

To: SF Docs

Sorry, Laura, the answer is both! But this invite was just for Nov 21 so please see updated text below.
Thanks for pointing out the mistake -
Caren

**
To: Public Library
Subject: Public Meeting Notice

Mr. Michael Sherrod-Flores
Government Institutional Service
San Francisco Public Library

Below please find notice of the meeting of the Glide Foundation Board of Trustees public meeting to be held on Thursday, November 21 2013. The notice includes the date, time, location and agenda of the meeting.
Please contact me at 415-674-6184 if you have any questions or need any further information.
Sincerely,

Caren Ohlson
Executive Assistant to Co-Executive Director, Kristen Growney Yamamoto

***
Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206 November 21, 2013 4:00pm Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business
5. Adjourn public portion of the meeting The following will be closed to members of the public:

1. Executive Session (matters concerning personnel, clients, donors, litigation)
7. Adjourn Executive Session

DISABILITY ACCESS. Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.
TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.
CONTACT INFORMATION. For special accommodations or questions, Caren Ohlson at cohlson@glide.org<mailto:cohlson@glide.org>

[cid:imagebd292a.PNG@20c4f69b.4d85fa1c]<http://www.glide.org>

GLIDE

330 Ellis Street
San Francisco, CA 94102
415 674 6000
[cid:image99a949.PNG@d312e63e.42a17a87][cid:imaged7e0db.PNG@0d6f269c.4ea09f15]
<http://www.facebook.com/glidesf>[cid:imagea9b930.PNG@02935ae3.4d897f51]
<http://www.glide.org/sslpage.aspx?pid=486&tab=1>

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GLIDE
330 Ellis Street
San Francisco, CA 94102
415 674 6000

Join the GLIDE community:
Twitter: www.twitter.com/glidesf
Facebook: www.facebook.com/glidesf
GLIDE Mailing List: http://www.glide.org/page.aspx?pid=290

Text GLIDE to 20222 to Donate $5!
Messaging and data rates may apply

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Official SFPL use only

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Inbox (1 Items) Help

New Reply Reply to All Forward

Search Inbox

Arrange by: Date Newest on t

Yesterday

Caren Ohlson Mon 4:4...

Public Meeting Notice Gl...

Public Meeting Notice Glide

This message was sent with High importance.

Caren Ohlson [cohlson@glide.org]

Sent: Monday, August 19, 2013 4:44 PM

To: SF Docs

To: Public Library
Subject: Public Meeting Notice

Mr. Michael Sherrod-Flores
Government Institutional Service
San Francisco Public Library

Below please find notice of the meeting of the Glide Foundation Board of Trustees public meeting to be held on Thursday, September 19, 2013. The notice includes the date, time, location and agenda of the meeting.

Please contact me at 674-6184 if you have any questions or need any further information.

Sincerely,

Caren Ohlson
Executive Assistant to Co-Executive Director, Kristen Growney Yamamoto

***

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
September 19, 2013
4:00pm

Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business
5. Adjourn public portion of the meeting

03-20-13A08:03 RCVD

GOVERNMENT
DOCUMENTS DEPT

AUG 20 2013

SAN FRANCISCO
PUBLIC LIBRARY

Items to 1 of 1

GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC

INSPIRE CHANGE FOR GOOD

August 16, 2013

To: San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

From: Diana Perez
Office Manager, Good Samaritan Family Resource Center

Re: Notice of Public Meeting

In Compliance with San Francisco Administrative Code 12L.4(d)(1), Good Samaritan Family Resource Center is providing notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date:	September 18, 2013
Meeting Time:	5:30-7:00PM
Meeting Location:	Merrill Lynch 101 California Street San Francisco, CA 94111

We request confirmation of receipt be faxed to (415) 824-9527 or e-mailed to dperez@goodsamfrc.org.

Thank You.

08-16-13P04:00 RCVD

GOVERNMENT
DOCUMENTS DEPT

AUG 16 2013

SAN FRANCISCO
PUBLIC LIBRARY

GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC

Our mission is to help immigrant families in need needed services, develop self-sufficiency, and participate fully as members of the community.

1294 Potrero Avenue
San Francisco, CA 94110

voice: 415.401.4253
fax: 415.824.9527
www.goodsamfrc.org

February 20, 2013

To: Greg Kelly, San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

From: Diana Perez DP
Office Manager, Good Samaritan Family Resource Center

Re: Notice of Public Meeting

In Compliance with San Francisco Administrative Code 12L.4(d)(1), Good Samaritan Family Resource Center is providing notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date:	March 20, 2013
Meeting Time:	5:30-7:00PM
Meeting Location:	1294 Potrero Avenue San Francisco, CA 94110

We request confirmation of receipt be faxed to (415) 824-9527 or e-mailed to dperez@goodsamfrc.org.
Thank You.

GOVERNMENT
DOCUMENTS DEPT

FEB 21 2013

SAN FRANCISCO
PUBLIC LIBRARY

Inbox (1 Items) Help

New Reply Reply to All Forward

Search Inbox

Arrange by: Date Newest on t

Today

Kim Freiberger 3:46 PM
FW: Route To GIC - Noti...

FW: Route To GIC - Notice of Public Meeting for nonprofit Goodwill...

Kim Freiberger [kfreiberger@sfgoodwill.org]

Sent: Monday, November 04, 2013 3:46 PM

To: SF Docs

Time Sensitive --
Please make sure this is routed to the Government Information Center of the San Francisco Main Public Library on or before November 11 2013.

Please send a confirmation that this has been posted.

ATTN: San Francisco Main Library
Government Information Center
100 Larkin Street, San Francisco, CA 94102
Adm. Code 12L.4 (d)(2)

There will be a public meeting of the Board of Directors of Goodwill Industries of San Francisco, San Mateo and Marin Counties, Inc. from 5:30pm to 7:30pm on Wednesday, December 11, 2013 at 1500 Mission Street, San Francisco, California 94103. This meeting is open to the general public.

Kim Freiberger Assistant to the President & CEO| Direct: (415) 575-2169

11-04-13P03:55 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV - 4 2013

SAN FRANCISCO
PUBLIC LIBRARY

Items 1 to 1 of 1

10-16-13P03:58 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 16 2013

SAN FRANCISCO
PUBLIC LIBRARY

Board of Directors Meeting Open to the Public

Tuesday, November 19, 2013
6:00-8:00 p.m.

Hamilton Family Center
1631 Hayes Street at Lyon Street
San Francisco, CA 94117

For information, please contact
Jack Fagan at (415) 409-2100 ext. 116
or jfagan@hamiltonfamilycenter.org

GOVERNMENT
DOCUMENTS DEPT
MAR 1 1 201
SAN FRANCISCO
PUBLIC LIBRARY

Board of Directors Meeting Open to the Public

Tuesday, April 16, 2012
6:00-8:00 p.m.

Hamilton Family Center
1631 Hayes Street at Lyon Street
San Francisco, CA 94117

For information, please contact
Jack Fagan at (415) 409-2100 ext. 116
or jfagan@hamiltonfamilycenter.org

September 16th, 2013

health RIGHT 360

The Best of Walden House and
Haight Ashbury Free Clinics

San Francisco Public Library
Government Information Center - 5th Floor
Attn: Michael Sherrod-Flores
100 Larkin St.
San Francisco, 94102

Dear Mr. Sherrod-Flores,

This letter is to inform the San Francisco Public Library's Government Information Center that HealthRIGHT 360 will be holding our Sunshine Meeting on Wednesday, October 23rd, 2013. The meeting of the Board of Directors meeting will commence at 6:00pm at 1735 Mission Street, Suite 2150, San Francisco. In compliance with the San Francisco Sunshine Ordinance, this meeting will be free and open to the public. If anyone has further questions regarding this meeting, please do not hesitate to contact me.

Sincere regards,

Britt Miazgowicz

Britt Miazgowicz

Executive Assistant to the CEO
HealthRight 360
1735 Mission Street
San Francisco, CA. 94103
O: 415-361-5102
C: 415-845-8195
bmiazgowicz@healthright360.org

09-17-13P01:29 RCVD

GOVERNMENT
DOCUMENTS DEPT

SEP 17 2013

SAN FRANCISCO
PUBLIC LIBRARY

11-12-13P06:33 RCVD

PUBLIC ANNOUNCEMENT

HOLY FAMILY
DAY HOME

GOVERNMENT
DOCUMENTS DEPT

NOV 12 2013

SAN FRANCISCO
PUBLIC LIBRARY

Board of Directors Meeting

Holy Family Day Home
2nd Floor Conference Room
299 Dolores Street
San Francisco 94103
Thursday, December 12th, 2013
8:00 AM - 9:15 AM

Public Comment from 8:00 AM – 8:15 AM

GOVERNMENT
DOCUMENTS DEPT

DEC 20 2013

SAN FRANCISCO
PUBLIC LIBRARY

Public Board of Directors Meeting

December 18, 2013 3:30 p.m.

1800 Oakdale Avenue

Conference Room B

San Francisco 94124

(415) 822-8895

www.hunterspointfamily.org

General Pubic is Welcomed to Attend

Your Feedback is Welcome

June 12, 2013

San Francisco Main Library
Government Information Center
100 Larkin St, SF, CA 94102

To Whom It May Concern:

This letter is to confirm the Board of Directors meeting for the Hunters Point Family that will be open to the public on June 19, 2013 at 3:30. The meeting will take place at 1800 Oakdale Avenue, Room 406. Should you have any questions, please call (415) 822-8895.

Sincerely,

Lena Miller, co-Executive Director
Hunters Point Family

06-19-13P01:34 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 19 2013

SAN FRANCISCO
PUBLIC LIBRARY

1800 Oakdale Avenue • San Francisco CA 94124 • (415) 822-8894 phone • www.hunterspointfamily.org

In-Home Supportive Services Consortium
1390 Market Street, Suite 250
San Francisco, CA 94102
(T) 415.255.2079
(F) 415.255.0679
www.ihssco.org

June 13, 2013

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

In-Home Supportive Services Consortium
1390 Market Street, Mezzanine
Suite 250 Conference Room
San Francisco, CA 94102
July 16, 2013, 6-8 p.m.

Thank you.

Sincerely,

Margaret Baran

Margaret Baran
Executive Director

13-14-13P02:21 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 14 2013

SAN FRANCISCO
PUBLIC LIBRARY

IHSS CONSORTIUM In-Home Supportive Services Consortium

1390 Market Street, Suite 250 San Francisco, CA 94102 (T) 415.255.2079 (F) 415.255.0679

January 2, 2013

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

In-Home Supportive Services Consortium
1390 Market Street, Mezzanine
Suite 250 Conference Room
San Francisco, CA 94102
February 5, 2013, 6–8 p.m.

Thank you.

Sincerely,

Margy Baran

Margaret Baran
Executive Director

GOVERNMENT
DOCUMENTS DEPT

JAN - 4 2013

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC MEETING NOTICE

WHEN: SATURDAY, MARCH 9, 2013

WHERE: MERCED HEIGHTS PLAYGROUND
801 SHIELDS STREET
S.F., CA 94112

GOVERNMENT
DOCUMENTS DEPT
JAN 25 2012
SAN FRANCISCO
PUBLIC LIBRARY

TIME: 3:00 – 5:00 PM

COME OUT AND LET US KNOW YOUR CONCERNS, NEEDS AND IDEAS! LET'S UNITE FOR 2013

COMMUNITY, FOOD AND FUN!

Inner City Youth • 96 Broad Street • San Francisco, CA 94112
Youth 1st • 801 Shields Street • San Francisco, CA 94132

ioa Institute on Aging

Notice of Public Meeting

Board of Directors of the Institute on Aging
Public Meeting:

March 28th, 2013
9:30 a.m.-11:00 a.m.

Institute on Aging
3575 Geary Boulevard
San Francisco, CA

GOVERNMENT
DOCUMENTS DEPT
MAR - 7 2013
SAN FRANCISCO
PUBLIC LIBRARY

ioa Institute on Aging

Notice of Public Meeting

Board of Directors of the Institute on Aging
Public Meeting:

January 31, 2013
9:30 a.m.-11:00 a.m.

Institute on Aging
3575 Geary Boulevard
San Francisco, CA

GOVERNMENT
DOCUMENTS DEPT

JAN - 9 2013

SAN FRANCISCO
PUBLIC LIBRARY

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANUNCIA SU JUNTA DIRECTIVA
ABIERTA AL PÚBLICO

La junta directiva de Instituto Familiar de la Raza, Inc. tendrá una reunión pública el lunes 17 de junio de las 6 p.m. – 7:30 p.m. La reunión se llevara a cabo en 2919 Mission Street (entre las calles 25 y 26), San Francisco, California.

A las instalaciones de Instituto Familiar de la Raza, Inc. se puede acceder mediante las rutas de transporte público que se detallan a continuación.

1. BART—Estación 24 y Mission
2. MUNI- Rutas 14 Mission, 27 Bryant, y 48 Quintara, 49 Van Ness

---

ACCESO PARA PERSONAS CON DISCAPACIDADES

Para obtener información actualizada acera del estatus de la accesibilidad de los servicios del MUNI puede llamar al (415) 923-6142. Para información acerca de los servicios de para tránsito (Paratransit Services) llame al (415) 351-7000.

Instituto Familiar de la Raza, Inc. cuenta con los accesos para sillas de ruedas, tanta la puerta de entrada como los baños y la sala de conferencia.

A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen de tales alergias.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE (SUNSHINE ORDINANCE)

El deber del gobierno es servir al público y las decisiones deben ser tomadas en público. Las comisiones, consejos, concilios, y otras agencias de la Ciudad y Condado existen para velar por los intereses del público. Esta ordenanza asegura que toda deliberación se lleve a cabo ante los vecinos y que las operaciones de la Ciudad puedan ser revisadas por el público. Para más información acera de la Ordenanza Sunshine (Capitulo 67 del Código Administrativo de San Francisco), o para reportar una violación de dicha ordenanza contacte a:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Teléfono: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

05-29-13A09:03 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 29 2013

SAN FRANCISCO
PUBLIC LIBRARY

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCE PUBLIC BOARD MEETING

Instituto Familiar de La Raza's board of Directors will hold a public board meeting on Monday, June 17, 2013 between 6:00 and 7: 30 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

1. BART – 24th Street Exit
2. MUNI lines – 14 Mission; 27 Bryant, 48 Quintara, 49 Van Ness

---

DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (4150 923-6142. For information about the Paratransit Services call (415) 351-7000.
2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms and the meeting rooms are wheelchair accessible.
3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Telephone: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

THE JAMESTOWN
COMMUNITY CENTER

3382 26th STREET, SAN FRANCISCO, CA 94110 415 647 4709 *tel* 415 647 4718 *fax*

February 7, 2013

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

As required by the City's Sunshine Ordinance, I am writing to inform the public of two Board of Directors meetings that are open to them. The dates, times, and locations are as follows:

Meeting #1

Date: Thursday, March 7, 2013
Time: 6 – 8 p.m.
Location: Cesar Chavez Elementary School, Bungalow 2
825 Shotwell Street
San Francisco, CA 94110
(Please enter through yard on Folsom Street between 22nd and 23rd Streets.)

Meeting #2

Date: Thursday, May 2, 2013
Time: 6 – 8 p.m.
Location: Jamestown Community Center
3382 – 26th Street
San Francisco, CA 94110

If there are any questions, please contact (415) 647-4709. Thank you for your assistance with this notice.

Sincerely,

Claudia Jasin
Executive Director

cc: Betty Pazmiño, President, Board of Directors

GOVERNMENT
DOCUMENTS DEPT

FEB 15 2013

SAN FRANCISCO
PUBLIC LIBRARY

JCYC

ADMINISTRATION
2012 Pine Street
San Francisco, CA
94115
Tel: 415.202.7909
Fax: 415.921.1841
www.jcyc.org

March 7, 2013

San Francisco Main Library
Government Information Center-5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern,

On behalf of the Japanese Community Youth Council, a 501(c)(3) non-profit, please see below the dates and locations our Board of Directors have designated for the Non-Profit Public Access Ordinance:

1) **Date: Wednesday, April 10th, 2013**
Time: 6:30PM-8:30PM
Location: 2012 Pine Street Gym, San Francisco, CA 94115

2) **Date: Wednesday, August 14th, 2013**
Time: 6:30PM-8:30PM
Location: 2012 Pine Street 3rd Floor, San Francisco, CA 94115

If you wish to inquire further information to process the above meeting dates & times please contact me at 415.202.7909 or jkayasone@jcyc.org.

Sincerely,

Jennie Kayasone

Jennie Kayasone
Executive Administrative Assistant
Japanese Community Youth Council

GOVERNMENT
DOCUMENTS DEPT
MAR 12 2013
SAN FRANCISCO
PUBLIC LIBRARY

Jewish Family and Children's Services

OF SAN FRANCISCO, THE PENINSULA, MARIN AND SONOMA COUNTIES

ONAL HEADQUARTERS

FRANCISCO
m Schultz Grunfeld
essional Building
Post Street
francisco, CA 94115
E 415-449-1200
415-449-3839
415-345-1927
IL admin@jfcs.org

NORTH PENINSULA
nor Haas Koshland Center
Winward Way, Suite 200
Mateo, CA 94404
E 650-931-1800
650-931-1814
IL sanmateo@jfcs.org

TH PENINSULA
t Family Resource Center
Channing Avenue
Alto, CA 94301
E 650-688-3030
650-330-0866
IL spen@jfcs.org

N COUNTY
George Sugarman Swift
ding
Fifth Avenue
Rafael, CA 94901
CE 415-491-7960
415-491-7958
AIL marin@jfcs.org

OMA COUNTY
0 N. Dutton Avenue, Suite C
ta Rosa, CA 95401
CE 707-571-8131
707-571-8195
AIL sonoma@jfcs.org

GRE SERVICES
4 Judah Street
Francisco, CA 94122
CE 415-449-2900
415-449-2901
AIL emigre@jfcs.org

S HOLOCAUST CENTER
cis Goldsmith Building
5 Post Street
Francisco, CA 94115
CE 415-449-3717
415-449-3720
AIL holocaustcenter@jfcs.org

ENTS PLACE
RANCISCO: 415-359-2454
ORTH
NSULA: 650-931-1840
TH PENINSULA: 650-688-3040
RIN COUNTY: 415-491-7959
OMA COUNTY: 707-571-2048

w.jfcs.org

10-31-13P03:41 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 31 2013

SAN FRANCISCO
PUBLIC LIBRARY

October 28, 2013

San Francisco Main Library Government Information Center
100 Larkin Street – 5th Floor
San Francisco, CA 94102

Dear Sir or Madam,

In compliance with Chapter 12L of the Administrative Code, the following meetings of the Jewish Family and Children's Services Board of Directors will be open to the public. The meeting dates are:

- January 30, 2014 from 5:30 – 7:00 pm
- June 12, 2014 from 5:30 – 7:00 pm

The meetings will be held in the Olive Room of the JFCS Miriam Schultz Grunfeld Building, 2150 Post Street, San Francisco.

We are requesting that this information be posted under 12L requirements.

Thank you,

Dr. Anita Friedman, Executive Director
Jewish Family and Children's Services

10-30-13A09:07 RCVD

Jewish Family and Children's Services

OF SAN FRANCISCO, THE PENINSULA, MARIN AND SONOMA COUNTIES

EGIONAL HEADQUARTERS

AN FRANCISCO
Miriam Schultz Grunfeld
rofessional Building
150 Post Street
an Francisco, CA 94115
OICE 415-449-1200
AX 415-449-3839
DD 415-345-1927
MAIL admin@jfcs.org

MID/NORTH PENINSULA
leanor Haas Koshland Center
001 Winward Way, Suite 200
an Mateo, CA 94404
OICE 650-931-1800
AX 650-931-1814
MAIL sanmateo@jfcs.org

OUTH PENINSULA
oret Family Resource Center
00 Channing Avenue
alo Alto, CA 94301
OICE 650-688-3030
AX 650-330-0866
AIL spen@jfcs.org

ARIN COUNTY
r. George Sugarman Swift
uilding
00 Fifth Avenue
an Rafael, CA 94901
OICE 415-491-7960
AX 415-491-7958
MAIL marin@jfcs.org

ONOMA COUNTY
360 N. Dutton Avenue, Suite C
anta Rosa, CA 95401
OICE 707-571-8131
AX 707-571-8195
MAIL sonoma@jfcs.org

MIGRE SERVICES
534 Judah Street
an Francisco, CA 94122
OICE 415-449-2900
AX 415-449-2901
MAIL emigre@jfcs.org

FCS HOLOCAUST CENTER
rancis Goldsmith Building
245 Post Street
an Francisco, CA 94115
OICE 415-449-3717
AX 415-449-3720
MAIL holocaustcenter@jfcs.org

ARENTS PLACE
N FRANCISCO: 415-359-2454
D/NORTH
ENINSULA: 650-931-1840
OUTH PENINSULA: 650-688-3040
ARIN COUNTY: 415-491-7959
ONOMA COUNTY: 707-571-2048

www.jfcs.org

October 28, 2013

San Francisco Main Library Government Information Center
100 Larkin Street – 5th Floor
San Francisco, CA 94102

Dear Sir or Madam,

In compliance with Chapter 12L of the Administrative Code, the following meetings of the Jewish Family and Children's Services Board of Directors will be open to the public. The meeting dates are:

- January 30, 2014 from 5:30 – 7:00 pm
- June 12, 2014 from 5:30 – 7:00 pm

The meetings will be held in the Olive Room of the JFCS Miriam Schultz Grunfeld Building, 2150 Post Street, San Francisco.

We are requesting that this information be posted under 12L requirements.

Thank you,

Dr. Anita Friedman, Executive Director
Jewish Family and Children's Services

GOVERNMENT
DOCUMENTS DEPT

OCT 30 2013

SAN FRANCISCO
PUBLIC LIBRARY

JVS

Work Transforms Lives

In compliance with the

Sunshine Ordinance:

Non Profit Public Access Ordinance

The JVS Board of Directors meetings will be open to the public on the following dates:

January 28, 2014
March 18, 2014

5 – 6:30 PM

The meetings will be held at the Jewish Vocational Service office located at:

225 Bush Street, Suite 400
San Francisco, CA 94104

For more information, please call: (415) 782-6311

07-11-13P03:25 RCVD

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JUL 11 2013

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Justice & Diversity Center

Pro Bono Legal Services Program
Homeless Advocacy Project
Diversity Educational Program

PLEASE PUBLISH / POST / OR CIRCULATE AS APPROPRIATE

03-12-15A11:32 [illegible]

GOVERNMENT
DOCUMENTS DEPT

AUG 12 2013

SAN FRANCISCO
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PUBLIC NOTICE

Date: August 6, 2013

To: [illegible] Clerk of the Board of Supervisors
[illegible]
[illegible]
[illegible]
Department of Public Health
Department on the Status of Women

From: Justice & Diversity Center of
the Bar Association of San Francisco
[illegible], Executive Director, JDC

Re: [illegible] Board Meeting

[illegible]

[illegible]

Lavender Youth Recreation and Information Center (LYRIC)

PUBLIC BOARD MEETING ANNOUNCEMENT FY1314

The Lavender Youth Recreation and Information Center (LYRIC) would like to announce the dates and times of two public board meetings:

- **September 3rd, 2013: 127 Collingwood street, SF CA 94114**
- **April 1st, 2014: 127 Collingwood street, SF CA 94114**

For questions or additional information, please call 415.703.6150 x 14 or email lyricinfo@lyric.org

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06-20-13P03:03 RC

PUBLIC NOTICE OF MEETING PURSUANT TO SAN FRANCISCO NON-PROFIT PUBLIC ACCESS ORDINANCE (S.F. MUNICIPAL CODE, ADMIN. CODE § 12L)

PLEASE TAKE NOTICE THAT THE BOARD OF DIRECTORS OF LEAH'S PANTRY, A CALIFORNIA NON-PROFIT CORPORATION, HAS SCHEDULED A MEETING OF ITS BOARD OF DIRECTORS AS FOLLOWS:

Organization:	**Leah's Pantry**
Date & Time:	**December 5, 2013, 7 p.m.**
Location:	**442 Shotwell, Suite 2**
	San Francisco, California 94110

In accordance with the San Francisco Municipal Code, the following agenda items will be considered at the above-scheduled meeting.

Old Business:

1. Review of previous meeting decisions
2. Approval of Board minutes

New Business:

1. Introductions of New Board Members

2. Executive Director Report
   - FY2014 Preliminary Budget Approval
   - Mandela Marketplace
   - Q&A for Major Project Updates (update will be sent via email)
   - San Diego Food Systems Alliance donation request (AIN)
   - February 11th, 2014 - HSA Fiscal Site Visit (one board to-do)

3. Board Expectations FY2014

4. Active Committees FY2014
   - Fundraising
   - Finance (new)
   - Board Development

5. Year-end Fundraiser - Holiday CookIt! Kits

Public Comments (if any)
Adjourn

11-22-13A11:20 RCVD

GOVERNMENT DOCUMENTS DEPT

NOV 22 2013

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PUBLIC NOTICE OF MEETING PURSUANT TO SAN FRANCISCO NON-PROFIT PUBLIC ACCESS ORDINANCE (S.F. MUNICIPAL CODE, ADMIN. CODE § 12L)

PLEASE TAKE NOTICE THAT THE BOARD OF DIRECTORS OF LEAH'S PANTRY, A CALIFORNIA NON-PROFIT CORPORATION, HAS SCHEDULED A MEETING OF ITS BOARD OF DIRECTORS AS FOLLOWS:

Organization:	**Leah's Pantry**
Date & Time:	**February 7, 2013, 7 p.m.**
Location:	**442 Shotwell, Suite 2** **San Francisco, California 94110**

In accordance with the San Francisco Municipal Code, the following agenda items will be considered at the above-scheduled meeting.

Old Business

1. Review of previous meeting decisions
    a. Approval of Organization and Project Budgets for 2013
    b. Approval of Financial Statements
    c. Approval of ED responsibilities

2. 2013 Board Update
    a. Gary no longer a member
    b. Public registration
    c. Board Match / new members update

3. 2013 Compensation Review – updates/comments

New Business

4. By Laws
    a. Present changes
    b. Discuss and approve

5. Financial Updates
    a. 2012 Audit status
    b. 2012 tax return
    c. Insurance
    d. Changes since Dec?
    e. Gathering of Expenses

6. Identify and Discuss 2013 Objectives
    a. Collateral Design Proposal Update
    b. SNAP-Ed re-funding
    c. African American Cookbook

GOVERNMENT
DOCUMENTS DEPT

JAN - 7 2013

SAN FRANCISCO

d. SRO Cookbooks
e. Cook-it Kits
f. Staffing – new part-time in San Diego?

7. ED Review
    a. Present form
    b. Discuss and approve

8. Set date and agenda for next meeting

Public Comments (if any)
Adjourn

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

June 13, 2013

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

DATE: WEDNESDAY, JULY 17, 2013

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MOSSBRUCKER & FORAN
THE FLOOD BUILDING
870 MARKET STREET, SUITE 365
SAN FRANCISCO, CALIFORNIA 94102

The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

Sincerely,

HOWARD M. LEVY
Executive Director

06-14-13P02:24 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 14 2013

SAN FRANCISCO
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cc: Maria Guillen, San Francisco Office on the Aging
Pierre Stroud, Mayor's Office of Housing
✓Main Library Government Information Center

Phone: (415) 538-3333

Fax: (415) 538-3316

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

February 11, 2013

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

DATE: WEDNESDAY, MARCH 20, 2013

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MOSSBRUCKER & FORAN
THE FLOOD BUILDING
870 MARKET STREET, SUITE 365
SAN FRANCISCO, CALIFORNIA 94102

The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Pierre Stroud, Mayor's Office of Housing
✓Main Library Government Information Center

GOVERNMENT
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FEB 12 2013

SAN FRANCISCO
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Phone: (415) 538-3333 Fax: (415) 538-3316

September 13, 2013

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING – DATE CHANGE

To Whom It May Concern:

The Life Learning Academy Board of Directors meeting previously scheduled for Thursday, October 10th, 2013 at 6:00PM has been rescheduled.

The Life Learning Academy Board of Directors will now have an open meeting on Thursday, October 17th, 2013 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

There are no Board vacancies at this time.

09-16-13A10:49 RCVD

GOVERNMENT
DOCUMENTS DEPT

SEP 16 2013

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September 4, 2013

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Thursday, October 10th, 2013 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

There are no Board vacancies at this time.

GOVERNMENT
DOCUMENTS DEPT

SEP - 4 2013

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LIFE LEARNING ACADEMY
651 8th Street, Treasure Island, San Francisco, California 94130 • 415.397.8957 • fax: 415.397.9274

January 23, 2013

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Monday, March 4th, 2013 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

There are no Board vacancies at this time.

GOVERNMENT
DOCUMENTS DEPT

JAN 23 2012

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capital for healthy
families & communities

Letter of Transmittal

Date: November 18, 2013

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Jessica Price
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, December 10, 2013
11 am to 12 noon
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

GOVERNMENT
DOCUMENTS DEPT

NOV 22 2013

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* Please note that our building has implemented new security measures.
If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

capital for healthy
families & communities

Letter of Transmittal

Date: October 2, 2013

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Jessica Price
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting will be held off site:
Wednesday, October 30, 2013
9 am – 1 pm (ET)
The Ritz-Carlton
181 Peachtree St. NE
Atlanta, GA 30303

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

capital for healthy
families & communities

Letter of Transmittal

Date: August 13, 2013

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Jessica Price
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, September 10, 2013
9:30 am to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

03-15-13PM12:57 RCVD

GOVERNMENT
DOCUMENTS DEPT

AUG 15 2013

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* Please note that our building has implemented new security measures.
If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

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families & communities

Letter of Transmittal

Date: July 23, 2013

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Jessica Price
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting via videoconference:

Low Income Investment Fund Board Meeting
Wednesday, July 31, 2013
10 am – 2 pm
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

07-25-13P03:50 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUL 25 2013

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* If you are interested in attending please call (415) 489-6101.*

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

Letter of Transmittal

Date: May 15, 2013

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: April S. F. Irvin
Office Services Coordinator
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting has been cancelled:

Child Care Facilities Fund Program Advisory Committee
Tuesday, June 11, 2013
9:30 am to 11:30am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

05-16-13P03:05 RCVD

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MAY 16 2013

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* Please note that our building has implemented new security measures.
If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Letter of Transmittal

Date: February 22, 2013

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: April S. F. Irvin
Office Services Coordinator
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting has been cancelled:

Child Care Facilities Fund Program Advisory Committee
Tuesday, March 12, 2013
9:30 am to 11:30am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2013

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* Please note that our building has implemented new security measures. If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

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Letter of Transmittal

GOVERNMENT
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JAN 02 2013

SAN FRANCISCO
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Date: December 28, 2012

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting
Tuesday, January 29, 2013
1 pm – 5 pm
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

* If you are interested in attending please call (415) 489-6101.*

PLEASE POST: NOTICE OF BOARD MEETING

Victoria Matthews [VMatthews@lssnorcal.org]

Sent: Thursday, November 14, 2013 4:02 PM

To: Board.of.Supervisors@sfgov.org; SF Docs

NOTICE OF BOARD OF DIRECTORS MEETING

Lutheran Social Services of Northern California
990 Polk Street, 2nd floor Community Room, San Francisco, CA 94109
Saturday, December 14, 2013
9:00 a.m.

All records pertaining to these meetings and agency finances are kept at 988 Oak Grove Road, Concord CA 94518, and are for available for viewing by appointment. Please call (925) 825-1060 to request an appointment or if you have any questions or concerns.

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NOV 14 2013

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Today

Victoria Ma... 8:37 AM
PLEASE POST: NOTICE ...

Items to 1 of 1

PLEASE POST: NOTICE OF BOARD ME...

Victoria Matthews [VMatthews@lssnorcal.org]

Sent: Friday, July 12, 2013 8:36 AM
To: Board.of.Supervisors@sfgov.org; SF Docs

NOTICE OF BOARD OF DIRECTORS MEETING

Lutheran Social Services of Northern California
988 Oak Grove Road
Concord, CA 94518
Saturday, August 10, 2013
9:30 a.m.

All records pertaining to these meetings and agency finances are kept at the above mentioned location, and are for available for viewing by appointment. Please call (925) 825-1060 to request an appointment or if you have any questions or concerns.

07-12-13A09:31 RCVD

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JUL 12 2013

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Public Folders

Notice of Board of Directors meeting

Victoria Matthews [VMatthews@lssnorcal.org]

4/10/13
2:05pm

Sent: Wednesday, April 10, 2013 1:54 PM

To: SF Docs; Board.of.Supervisors@sfgov.org

NOTICE OF BOARD OF DIRECTORS MEETING

Lutheran Social Services of Northern California
990 Polk Street
Community Room, 2nd Floor
San Francisco, CA 94109
Saturday, May 11, 2013
9:30 a.m.

All records pertaining to these meetings and finance are kept at 988 Oak Grove Road, Concord, CA 94518 and are for available for viewing by appointment. Please call (925) 825-1060 to request an appointment or if you have any questions or concerns.

Victoria Matthews
Concord Administrative Office Manager
Lutheran Social Services of No. California
(925) 825-1060 ext. 23

GOVERNMENT
DOCUMENTS DEPT

APR 10 2013

SAN FRANCISCO
PUBLIC LIBRARY

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Today

Victoria Matt... 1:40 PM
PLEASE POST CACELLE...

PLEASE POST CACELLED- Notice oF Board of Directors meeting

Victoria Matthews [VMatthews@lssnorcal.org]

Sent: Thursday, May 09, 2013 1:39 PM
To: SF Docs; Board.of.Supervisors@sfgov.org

THE LUTHERAN SOCIAL SERVICES OF NORTHERN CALIFORNIA BOARD MEETING SCHEDULED AND NOTICED FOR MAY 11, 2013 HAS BEEN CANCELLED.
DUE TO THE ATTENDANCE REQUIREMENTS FOR A QUORUM HAVE NOT BEEN MET

From: Victoria Matthews
Sent: Wednesday, April 10, 2013 1:54 PM
To: 'sfdocs@sfpl.org'; 'Board.of.Supervisors@sfgov.org'
Subject: Notice of Board of Directors meeting

NOTICE OF BOARD OF DIRECTORS MEETING

Lutheran Social Services of Northern California
990 Polk Street
Community Room, 2nd Floor
San Francisco, CA 94109
Saturday, May 11, 2013
9:30 a.m.

All records pertaining to these meetings and finance are kept at 988 Oak Grove Road, Concord, CA 94518 and are for available for viewing by appointment. Please call (925) 825-1060 to request an appointment or if you have any questions or concerns.

Victoria Matthews
Concord Administrative Office Manager
Lutheran Social Services of No. California
(925) 825-1060 ext. 23

05-09-13P02:09 RCVD

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MAY - 9 2013

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Items 1 to 1 of 1

Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

SUNSHINE ORDINANCE MEETING

September 23, 2013

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

SENT VIA EMAIL: sfdocs@sfpl.info

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, October 22nd, 2012 at 6:00PM at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Kris Ledbetter at (415) 558-3014 or by email at helga@maitrisf.org.

09-23-13P01:04 RCVD

GOVERNMENT
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SEP 23 2013

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401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010 WWW.MAITRISF.ORG

Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

SUNSHINE ORDINANCE MEETING

March 25, 2013

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

SENT VIA EMAIL: sfdocs@sfpl.info

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, April 23, 2013 at 6:00PM at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Kris Ledbetter at (415) 558-3014 or by email at helga@maitrisf.org.

GOVERNMENT
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MAR 25 2013
SAN FRANCISCO
PUBLIC LIBRARY

401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010 WWW.MAITRISF.ORG

Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

SUNSHINE ORDINANCE MEETING

January 29, 2013

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

SENT VIA EMAIL: sfdocs@sfpl.info

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, February 26, 2013 at 6:00PM at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Helga Sigvaldadottir at (415) 558-3014 or by email at helga@maitrisf.org.

GOVERNMENT
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JAN 30 2012

SAN FRANCISCO
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401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010 WWW.MAITRISF.ORG

10-16-13A09:10 RCVD

GOVERNMENT
DOCUMENTS DEPT

OCT 16 2013

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October 15, 2013

NOTICE OF
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
THE MARY ELIZABETH INN

a California Non-Profit Corporation

Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush Street
San Francisco, Ca.
Roof-top meeting room

on **Monday November 18, 2013 at 6:00 PM to 7:30 PM**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, San Francisco Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Human Services Agency, c/o Housing and Homeless Contract Monitor

04-22-13A08:21 RCVD

April 21, 2013

GOVERNMENT
DOCUMENTS DEPT

APR 22 2013

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
THE MARY ELIZABETH INN

a California Non-Profit Corporation

Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush Street
San Francisco, Ca.
Roof-top meeting room

on **Monday May 20, 2013 at 6:00 PM to 7:30 PM**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, San Francisco Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Human Services Agency, c/o Housing and Homeless Contract Monitor

meals on wheels of San Francisco, Inc

August 1, 2013

PLEASE POST

Meals On Wheels of San Francisco, Inc, in compliance with the City of San Francisco's public access requirements, extends an invitation to all interested parties to attend the following open Board of Directors meeting on

Monday, September 9, 2013
6:00 p.m.

The meeting will be held in the Conference Room at Farella Braun + Martel, LLP, located at 235 Montgomery Street, Floor 17, San Francisco, CA 94109.
For directions or further information, please contact
Sami Rothwell at (415) 343-1267.

08-01-13A09:02 RCVD

GOVERNMENT
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AUG - 1 2013

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meals on wheels of San Francisco, Inc

GOVERNMENT
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JAN 31 2013

SAN FRANCISCO
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January 31, 2012

PLEASE POST

Meals On Wheels of San Francisco, Inc, in compliance with the City of San Francisco's public access requirements, extends an invitation to all interested parties to attend the following open Board of Directors meeting on

Monday, March 11, 2013
6:00 p.m.

The meeting will be held in the Conference Room at Farella Braun + Martel, LLP, located at 235 Montgomery Street, Floor 17, San Francisco, CA 94109.
For directions or further information, please contact
Sami Rothwell at (415) 343-1267.

mhasf
MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO

GOVERNMENT
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DEC 16 2013
SAN FRANCISCO
PUBLIC LIBRARY

Public Notice

December 18 , 2013
Sunshine Meeting of the Board of Directors of the
Mental Health Association of San Francisco

870 Market Street, Suite 781
San Francisco, CA 94102
5:30PM – 6:30PM

Notice is hereby given of a meeting of the Board of Directors of the Mental Health Association of San Francisco, to be held at 5:30PM on December 18, 2012 in Suite #785 of the Flood Building, 870 Market Street, San Francisco, CA. Members of the public are invited to attend and offer comment at this open meeting.

Please note that meetings are subject to change and/or cancellation. It is requested for planning purposes that those interested RSVP/verify meeting dates by calling 415-421-2926 x300 or by emailing info@mentalhealthsf.org.

For more information about the Mental Health Association of San Francisco, please visit our website at www.mentalhealthsf.org.

mhasf
MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO

Meeting of the Board of Directors

Wednesday, December 18th, 2013
5:30PM – 6:30PM
Sunshine Meeting

Call-in: 1-800-430-0714
Access: 9705733

AGENDA

5:30PM	Call to order/Agenda review	Mason Turner
5:35PM	Welcome new Board Members: Nadine Nixon & Maga Kisriev	Mason Turner
5:45PM	Executive Director's Report	Eduardo Vega
5:55PM	Approval of annual audit report FY 2012-2013p; Approval of tax returns; Approval of the Line of Credit for 100K.	Mahesh Venketraman and Ross Darby
6:05PM	Employee Related Matters	Mason Turrner
6:15PM	MHASFB (Logo/Branding)	Eduardo Vega/Michael Gause
6:20PM	Fundraising Committee	Maureen DeCoste
6:30PM	Adjourn	Mason Turner

870 Market Street, Suite 928, San Francisco, CA 94102
Phone: (415) 421-2926 • Fax: (415) 421-2928 • www.mentalhealthsf.org

mhaosf
MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO

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Public Notice

March 27, 2013
Sunshine Meeting of the Board of Directors of the
Mental Health Association of San Francisco

870 Market Street, Suite 781
San Francisco, CA 94102
5:30PM – 7:30PM

February 25, 2012

Notice is hereby given of a meeting of the Board of Directors of the Mental Health Association of San Francisco, to be held at 5:30PM on October 17, 2012 in Suite #781 of the Flood Building, 870 Market Street, San Francisco, CA. Members of the public are invited to attend and offer comment at this open meeting.

Please note that meetings are subject to change and/or cancellation. It is requested for planning purposes that those interested RSVP/verify meeting dates by calling 415-421-2926 x318 or by emailing info@mentalhealthsf.org.

For more information about the Mental Health Association of San Francisco, please visit our website at www.mentalhealthsf.org.

870 Market Street, Suite 928, San Francisco, CA 94102
Phone: (415) 421-2926 • Fax: (415) 421-2928 • www.mentalhealthsf.org

mercy
HOUSING

MEMORADUM

TO: Sunshine Ordinance Task Force
Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
General Public

FROM: Mercy Housing California Board of Directors

DATE: October 17, 2013

RE: November 13, 2013 Board Meeting – Open to the public

The November 13, 2013 meeting of the Mercy Housing California Board of Directors will be open to the public. The meeting will be held from 4:00 -7:00 PM at the Mercy Housing California offices located at 1360 Mission St, Ste 300, San Francisco, CA 94103.

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rcy Housing California
30 Mission Street, Suite 300, San Francisco, California 94103 o | 415-355-7100 f | 415-355-7101
rcyhousing.org

LIVE IN HOPE

mercy
HOUSING

MEMORADUM

TO: Sunshine Ordinance Task Force
Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
General Public

FROM: Mercy Housing California Board of Directors

DATE: May 1, 2013

RE: June 5, 2013 Board Meeting – Open to the public

The June 5, 2013 meeting of the Mercy Housing California Board of Directors will be open to the public. The meeting will be held from 4-7 pm at the Mercy Housing California offices at 1360 Mission St, Ste 300, San Francisco, CA 94103.

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360 Mission Street, Suite 300, San Francisco, California 94103 o | 415-355-7100 f | 415-355-7101
lercyhousing.org
ercy Housing is sponsored by communities of Catholic Sisters

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mercy
HOUSING

Mercy Housing Calwest Board Meeting

Thursday, February 28, 2013

9:30 am-12:30 pm

1999 Broadway, Suite 1000, Denver, CO 80202

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LIVE IN HOPE

mission graduates

07-30-13A08:03 RCVD

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Board of Directors Meeting Notice
Tuesday August 27, 2013
6 p.m. – 7:30 p.m.
Mission Graduates Office
3040 16th Street
San Francisco CA 94103

Mission

Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.

Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.

For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.

mission graduates

mission graduates

06-26-13P02:31 RCVD

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Board of Directors Meeting Notice
Tuesday July 23, 2013
6 p.m. – 7:30 p.m.
Mission Graduates Office
3040 16th Street
San Francisco CA 94103

Mission

Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.

Please call 415-864-5205 to confirm location and date as we sometimes change dates, times, and location and meet at our College Connect office around the corner @ 522 Valencia St. & 16th St.

For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.

mission graduates

mission graduates

Board of Directors Meeting Notice
Tuesday June 25th, 2013
6 p.m. – 7:30 p.m.
Mission Graduates Office
3040 16th Street
San Francisco CA 94103

Mission

Mission Graduates is a nonprofit organization that increases the number of K-12 students in San Francisco's Mission District who are prepared for and complete a college education.

For More information about Mission Graduates and our Board of Directors, go to www.missiongraduates.org.

05-23-13P12:16 RCVD

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MAY 23 2013

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AUG 22 2013

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PUBLIC NOTICE

Mission Hiring Hall Board of Directors Meeting

Wednesday, October 9, 2013
5:30 p.m. – 7:30 p.m.

South of Market Employment Center
288 Seventh Street
San Francisco, CA 94103

Posted At:
- Clerk of the SF Board of Supervisors
- SF Main Library Government Information Center
- Office of Economic and Workforce Development

Date Sent: 08/20/2013 - by *Dennis Marzan*, MHH Program Coordinator

Note: Sign language interpreters or note-takers shall be provided with at least 72 hours notice before meeting.

Mission Hiring Hall, Inc. • South of Market Employment Center
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • (415) 626-1919 • Fax (415) 865-2102
www.missionhiringhall.org

PUBLIC NOTICE

Mission Hiring Hall Board of Directors Meeting

Wednesday, April 10, 2013
5:30 p.m. – 7:30 p.m.

South of Market Employment Center
288 Seventh Street
San Francisco, CA 94103

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Posted At:
- Clerk of the SF Board of Supervisors
- SF Main Library Government Information Center
- Office of Economic and Workforce Development

Date Sent: 03/18/2013

Note: Sign language interpreters or note-takers shall be provided with at least 72 hours notice before meeting.

Mission Hiring Hall, Inc. • South of Market Employment Center
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • (415) 626-1919 • Fax (415) 865-2102
www.missionhiringhall.org

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

June 24, 2013

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlet Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

RE: Designation of Public Board Meetings for 2013
Mission Housing Development Corporation

Ladies and Gentlemen:

In compliance with the Non-Profit Access Ordinance, I am hereby notifying the City that the public meetings at Mission Housing Development Corporation will be in the 2013 calendar year as follows:

Dates: Tuesday, September 10, 2013 and Tuesday, November 12, 2013 at 6:00p.m. in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103.

Please place notice of the above mentioned meetings on the same bulletin used to post City Board and Commissions Meetings.

If you have any questions or concerns about this, please do not hesitate to contact me at the phone number listed below.

Ana Torres
Office Manager
Mission Housing Development Corporation
(415) 864-6432

06-24-13A09:45 RCVD

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OCT 17 2013

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Mission Neighborhood Centers, Inc

Memo

To: San Francisco Public Library
From: Mission Neighborhood Centers, Inc.
Cc: Clerk of the Board of Supervisors
Date: October 17, 2013
Re: Notice of Public Meeting

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT Mission Neighborhood Centers, Inc. (MNC), an anchor community institution in the Mission District, will hold a Public Board of Directors meeting on:

Date: Wednesday, November 20, 2013

Time: 6:00 pm

Location: Mission Neighborhood Centers, Inc.
362 Capp Street
San Francisco, CA 94110
Facility is wheelchair accessible

Community members are welcome to attend MNC's public meeting and participate during a 30 minute period of allotted time for public comments and questions (more time will be allotted if necessary). If you have any questions, or require additional information, please contact Barbara Walden at 415-206-7752 x 2450 or via e-mail at: barbara.walden@mncsf.org.

Thank you,

Barbara E. Walden
Executive Assistant

GOVERNMENT
DOCUMENTS DEPT

OCT 17 2013

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Mission Neighborhood Centers, Inc.
362 Capp Street, San Francisco, CA 94110
Board of Directors Meeting
Wednesday, November 20, 2013
PUBLIC MEETING
6:00 p.m.

AGENDA

	Time:
Board President's Welcome	1 min.
Approval of the Agenda	1 min
Adoption of the Minutes – October 25, 2013	1 min.
Tuition Based Child Development Feasibility Study, Dolores Terrazas	15 min.
Child Development, Youth, and Senior Program Components:	6 min.
• Program updates – Maria Bermudez, Operations Director	
Construction Projects/Facilities:	10 min.
• Casa de la Misión update/discussion – Sam Ruiz, Executive Director	
Operations:	
• Executive Director Report Highlights – Sam Ruiz, Executive Director	10 min.
• Review of the September 2013 Financial Statements- Millie Damstetter, Finance Director	10 min.
• Action Items Vote – Sam Ruiz, Executive Director	5 min.
Community Platform	30 min.
Announcements	3 min.
Adjournment	

MISSION NEIGHBORHOOD HEALTH CENTER

05-09-13P01:51 RCVD

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TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: May 1, 2013

****

The June Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

Date: **Thursday, June 13, 2013**

Time: **6:00 p.m.**

Location: **Mission Neighborhood Health Center**
240 Shotwell Street
2nd Floor, Conference Room
San Francisco, CA 94110

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

240 Shotwell Street ▪ San Francisco, California 94110
Tel. (415) 552-3870 ▪ Admin. Office Tel. (415) 552-1013 ▪ Fax (415) 431-3178

Mission Neighborhood Centers, Inc

Memo

To: San Francisco Public Library
From: Mission Neighborhood Centers, Inc.
Cc: Clerk of the Board of Supervisors
Date: February 25, 2013
Re: Notice of Public Meeting

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT Mission Neighborhood Centers, Inc. (MNC), an anchor community institution in the Mission District, will hold a Public Board of Directors meeting on:

Date: Wednesday, March 27, 2013

Time: 6:00 pm

Location: Mission Neighborhood Centers, Inc.
362 Capp Street
San Francisco, CA 94110
Facility is wheelchair accessible

Community members are welcome to attend MNC's public meeting and participate during a 30 minute period of allotted time for public comments and questions (more time will be allotted if necessary). If you have any questions, or require additional information, please contact Barbara Walden at 415-206-7752 x 2450 or via e-mail at: barbara.walden@mncsf.org.

Thank you,

Barbara E. Walden
Executive Assistant

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MISSION NEIGHBORHOOD HEALTH CENTER

10-09-13P03:02 RCVD

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TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: October 5, 2013

****

The November Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

Date: **Thursday, November 14, 2013**

Time: **6:00 p.m.**

Location: **Mission Neighborhood Health Center**
240 Shotwell Street
2nd Floor, Conference Room
San Francisco, CA 94110

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

240 Shotwell Street . San Francisco, California 94110
Tel. (415) 552-3870 . Admin. Office Tel. (415) 552-1013 . Fax (415) 431-3178

Noe Valley Association
A Community Benefit District
noevalleyassociation.org

Noe Valley Association

Board Meeting Notice

Date: Thursday, May 23, 2013

Location: 4171 23rd Street

All NVA board meetings are open to the public.
Public comment opportunity: 10:30 - 11:00am.

Agenda

Approval of Minutes from February 7, 2013 meeting
Approval of Treasurer's Report

New Business
- Sponsoring SummerFEST and 24 HoliDAYS Events
- Status of Prop B Grant Funding

Old Business
- Status Report

Announcements
Public Comment
Schedule of next Board Meeting

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1330 Castro Street, San Francisco, CA 94114
www.noevalleyassociation.org

Noe Valley Association
A Community Benefit District
noevalleyassociation.org

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Noe Valley Association

Board Meeting Notice

Date: Thursday, February 7, 2012

Location: 3171 24th Street

All NVA board meetings are open to the public.
Public comment opportunity: 10:30—11:00am.

AGENDA

Old Business
Approval of minutes from September Annual Property Owner Meeting
Approval of first half fiscal year 2012/13 financials and estimated second half year end financials

New Business
Presentation of Impact Analysis of Noe Valley's CBD
from Office of Economic Development
Guest Speaker Stanley Ellicott

Presentation of findings from property owner survey
fielded in August/September 2012

Status Report

Announcements

1330 Castro Street, San Francisco, CA 94114
www.noevalleyassociation.org

NOMTL CBC Annual Board of Directors Meeting and Elections - June 17, 2013, 4pm

North of Market / Tenderloin Community Benefit District [info@nom-tlcbd.org]

Sent: Wednesday, June 12, 2013 9:00 AM

To: SF Docs

Annual Board of Directors Meeting and Election of the North of Market/Tenderloin CBC

June 17, 2013 4pm

134 Golden Gate Ave, Suite A, San Francisco

The North of Market / Tenderloin Community Benefit District exists to facilitate the transformation of the Tenderloin into a cleaner, safer, more vibrant neighborhood.

north of market
tenderloin
community
benefit district

Here's another reminder for our Annual Board of Directors meeting for Board of Director and officer elections...

Every June, the North of Market / Tenderloin Community Benefit District (NOMTLCBD) has seats open for new Board memberships as half of the Board members' terms expire. This is a public announcement to invite qualified members of the community to apply for the organization's Board. Interested applicants must be of one of three categories to apply: neighborhood (Tenderloin/North of Market) property owner, resident or business owner.

Serving as a Board of Director is a rewarding volunteer opportunity allowing individuals to help navigate and oversee the CBD's mission and goals for the North of Market / Tenderloin neighborhood and community. *Click here for the application. If you would like to know more about our current Board of Directors, please click here.*

Mission:

06-12-13A09:48 RCVD

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NOMTL CBC Annual Board of Directors Meeting and Elections - June 17, 2013, 4pm

North of Market / Tenderloin Community Benefit District [info@nom-tlcbd.org]

Sent: Thursday, May 23, 2013 1:31 PM

To: SF Docs

Having trouble viewing this email? Click here

Like

Annual Board of Directors Meeting and Election of the North of Market/Tenderloin CBC

June 17, 2013 4pm

134 Golden Gate Ave, Suite A, San Francisco

The North of Market / Tenderloin Community Benefit District exists to facilitate the transformation of the Tenderloin into a cleaner, safer, more vibrant neighborhood.

north of market
tenderloin
community
benefit district

Every June, the North of Market / Tenderloin Community Benefit District (NOMTLCBD) has seats open for new Board memberships as half of the Board members' terms expire. This is a public announcement to invite qualified members of the community to apply for the organization's Board. Interested applicants must be of one of three categories to apply: neighborhood (Tenderloin/North of Market) property owner, resident or business owner.

Serving as a Board of Director is a rewarding volunteer opportunity allowing individuals to help navigate and oversee the CBD's mission and goals for the North of Market / Tenderloin neighborhood and community. Click here for the application.

Mission:

05-23-13P01:54 RCVD

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May 20th, 2013 - North of Market/Tenderloin Community Benefit District Board of Direct...

North of Market/Tenderloin Community Benefit District [info@nom-tlcbd.org]

Sent: Thursday, May 16, 2013 2:40 PM

To: SF Docs

You're receiving this email because of your relationship with North of Market/Tenderloin Community Benefit District. Please confirm your continued interest in receiving email from us.

You may unsubscribe if you no longer wish to receive our emails.

Meeting of the North of Market/Tenderloin CBC Board of Directors

Agenda

May 20, 2013 4pm
134 Golden Gate Ave, Suite A

The North of Market / Tenderloin Community Benefit District exists to facilitate the transformation of the Tenderloin into a cleaner, safer, more vibrant neighborhood.

north of market
tenderloin
community
benefit district

Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item. Members of the public must follow time limits set by the Board President when making their comments and will be asked to stop their comments once they have reached their allotted time.

A. Introductions

B. General Public Comment: for comments on matters not on the agenda

C. Action Item- CONSENT CALENDAR

1. **Approval of Minutes of April 15, 2012 CBC Board Meeting**

05-16-13P02:48 RCVD

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north of market
tenderloin
community
benefit district

Annual Meeting and Election
of the North of Market/Tenderloin CBC Board of Directors
Monday June 17, 2013 4pm CBD Office 134 Golden Gate Ave Suite

AGENDA

**Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after committee member discussion of item and before committee votes on the item. Members of the public must follow time limits set by the committee Chair when making their comments and will be asked to stop their comments once they have reached their allotted time.*

A. **Introductions**

B. **General Public Comment: for comments on matters not on the agenda**

C. **Statement from Board President Clint Ladine**

D. **Action Item-BOARD MEMBER ELECTIONS**

E. **Action Item- ELECTION OF OFFICERS**

F. **Other Business/Announcements**

04-22-13P01:21 RCVD

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Next NOM/TL CBC Board Meeting will be TBA

North of Market / Tenderloin Community Benefit Corporation · 134 Golden Gate Avenue, Suite A San Francisco, CA 94102
info@nom-tlcbd.org · p (415) 292-4812 · f (415) 292-7520 · www.nom-tlcbd.org

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North of Mar... Thu 5:0...
Agenda for February 25,...

Agenda for February 25, 2013 4pm Meeting of the North of Market/...

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North of Market/Tenderloin Community Benefit District [info@nom-tlcbd.org]

Sent: Thursday, February 21, 2013 5:00 PM

To: SF Docs

You're receiving this email because of your relationship with North of Market/Tenderloin Commu District. Please confirm your continued interest in receiving email from us.

You may unsubscribe if you no longer wish to receive our emails.

Meeting of the North of Market/Tenderloin CBC Board of Directors

February 25, 2013 4pm
134 Golden Gate Ave, Suite A

Agenda

Members of the public will be permitted to comment based on a first come, first served basis. I comment will be taken after board/committee member discussion of item and before board/co on item. Members of the public must follow time limits set by the Board President when makin comments and will be asked to stop their comments once they have reached their allotted time

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Stronger Communities.

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Board of Directors Public Meeting

Wednesday
January 8, 2014
4:30PM – 6:30PM

870 Market Street, #677
Conference Room

Main Office . 870 Market Street, Suite 677 . San Francisco, CA 94102 . Tel 415.392.8215 . Fax 415.392.8216
Central Valley Regional Office . 3602 N. Blackstone, Suite G131 . Fresno, CA 93726 . Tel 559.221.6922 . Fax 559.221.6923
Email info@ncclf.org . Website http://www.ncclf.org

NCPHS
NORTHERN CALIFORNIA PRESBYTERIAN HOMES & SERVICES

July 2, 2013

Clerk of the Board of Supervisors
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Gov't Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Open Meetings
Of the NCPHS Board of Directors

The designated open meetings for 2013 of the NCPHS Board of Directors in San Francisco are:

Monday, August 12, 2013
Monday, October 14, 2013

These meetings will be held from 12:00-3:00 p.m. at San Francisco Sequoias auditorium at 1400 Geary Blvd., San Francisco, CA 94109. For more information, please call 415-202-7802.

Sincerely,

Sarah Klem
Executive Assistant to the CEO

07-08-13P03:49 RCVD

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1575 Post Street, San Francisco, CA 94109 | Main: 415.202.7800 | Fax: 415.922.2338 | www.ncphs.org

To: San Francisco Documents Librarian – Government Information Center

Please post the two public meeting notices for Old Skool Café for the dates and times listed below. Both meetings will be held at Old Skool Café located at 1429 Mendell St., San Franicsco, CA 94124.

1. Thursday, January 9, 2014 - 6:00 pm
2. Thursday, September 11, 2014 - 6:00 pm

Plesae confirm via email that these two public meetings have been posted. If you have any questions, please contact me at 415.822.2307.

Pally Cottonham, Secretary
Old Skool Cafe Board of Directors

12-03-13P02:31

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DEC - 3 2013

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NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Tuesday, June 11, 2013
3:30PM
225 – 30th Street, Third Floor Conference Room

GOVERNMENT
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FEB 25 2013

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For questions, call Rita Fabrizio at 292-8882

housing, services, and community for LGBT seniors

openhouse

PUBLIC NOTICE – PLEASE POST

The Board of Directors of Openhouse will hold public Board meetings on the following days in FY 2012/13:

Thursday	February 21, 2013	6:00 pm
Thursday	May 16, 2013	6:00 pm

All meetings will be held at the SF LGBT Community Center, 1800 Market Street, San Francisco, CA 94102 on the third floor.

cc: City Hall, SF Main Library

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JAN 22 2012

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POSITIVE
RESOURCE
CENTER

785 Market Street, 10th Floor, San Francisco, CA 94103
415/777-0333 • Fax: 415/777-1770
www.positiveresource.org

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Karl H. Christiansen, Esq.
Donna Sachet
Ivy Virginia
Daryl Walker

Brett F. Andrews, MA
Executive Director

Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally appropriate counseling, education, training and advocacy. As a result, our clients can make more informed choices that maximize available benefits

August 1, 2013

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding a meeting of our Board of Directors on Thursday, September 26, 2013 at 6:00 PM at our office at 785 Market Street. The meeting will be held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

08-02-13P01:26 RCVD

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POSITIVE
RESOURCE
CENTER

785 Market Street, 10th Floor, San Francisco, CA 94103
415/777-0333 • Fax: 415/777-1770
www.positiveresource.org

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Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally appropriate counseling, education, training and advocacy. As a result, our clients can make more informed choices that maximize available benefits and employment opportunities

April 23, 2013

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding a meeting of our Board of Directors on Tuesday, May 28, 2013 at 6:00 PM at our office at 785 Market Street. The meeting will be held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

04-24-13P01:54 RCVD

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AGENDA

Potrero Hill & Dogpatch Green Benefits District
Steering Committee Meeting

Monday, July 8th, 2013 6:00pm – 8:00pm • Potrero Hill Library, 1616 20th Street

Guest Facilitators: Mary McCue and Jenna Hahn, MJM Management Group (technical consultants)

1. WELCOME AND INTRODUCTIONS
   [2 min]

2. OVERVIEW OF DRAFT MJM MATERIALS FROM LAST MEETING: Review of how MJM came to the decisions for each item

   [45 mins]
   - Boundary Options
   - Service Plan
   - Budget
   - Assessment Methodology
   - Management Plan Term Sheet
   - Questions and Open Discussion

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3. WHAT WE NEED TO KNOW:
   [45 mins]
   - Detailed vision for GBD and services (level and frequencies) for each green space within the District
   - Amount to dedicate to Capital Improvements annually: what types of projects, where? Who will benefit?
   - Term of District
   - Staffing Structure

4. TIMELINE TO COMPLETE MANAGEMENT PLAN
   [10 mins]
   - + City Attorney Review
   - Community outreach can impact timeline and content of Management Plan

5. Q & A AND NEXT STEPS
   [15 mins]

Progress
FOUNDATION
Innovative Mental Health Services

368 Fell Street
San Francisco, CA 94102
phone (415) 861-0828
fax (415) 861-0257

PLEASE POST

MEMORANDUM

DATE: **September 18, 2013**

TO: **San Francisco Main Library Government Information Center**
via email: sfdocs@sfpl.info

FROM: **Alecia Hopper**

RE: **PROGRESS FOUNDATION OPEN BOARD MEETING**

The October 2013 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday, October 9th at 1096 Eddy Street. The meeting will begin at 6:00 PM and there will be time set aside for public comment.

If additional information is needed, contact Alecia Hopper at (415) 861-0828 or ahopper@progressfoundation.org.

Thank you!

09-18-13P03:03 RCVD

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Today

Alecia Hopper 2:14 PM
public board meeting

public board meeting

Alecia Hopper [ahopper@progressfoundation.org]

Sent: Thursday, March 07, 2013 2:14 PM
To: SF Docs

TO: **San Francisco Main Library Government Information Center via email: sfdocs@sfpl.info**

FROM: **Alecia Hopper**

RE: **PROGRESS FOUNDATION OPEN BOARD MEETING**

The April 2013 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday, April 10 at 1096 Eddy Street. The meeting will begin at 6:00 PM and there will be time set aside for public comment.

If additional information is needed, contact Alecia Hopper at (415) 861-0828 or ahopper@progressfoundation.org.

Thank you!

Alecia Hopper, MPA
Director of Administration and Human Resources
Progress Foundation
368 Fell Street
San Francisco, CA 94102
415.861.0828 x137
415.861.0257 fax
www.progressfoundation.org
ahopper@progressfoundation.org

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Open Meetings

Of the Board of Directors

Project Open Hand feeds residents of San Francisco and Alameda counties in three nutrition programs:

- for people with HIV/AIDS – daily home-delivered meals and weekly groceries;
- for seniors (60+) – daily congregate meals in San Francisco and both congregate and home-delivered meals in Alameda County;
- For homebound people with critical illnesses -- daily home-delivered meals and weekly groceries.

Our food services for people with HIV and for seniors are partially through contracts with the City and Country of San Francisco's Department of Public Health (HIV Health Services) and Department of Aging and Adult Services (office of Aging), and contracts with Alameda County's Public Health Department (office of AIDS Administration) and the Social Services Agency (Area Agency on Aging).

All regular meetings of the Project Open Hand Board of Directors are open to the public, and a period of public comment is reserved at the begging of each agenda. In compliance with the San Francisco Nonprofit Sunshine Ordinance, the next designated open meetings of the Board of Directors in San Francisco are:

Tuesday, December 10th, 2013

These meetings will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30pm to 7:00pm. For more information, please call 415-447-2426.

730 Polk Street, San Francisco, CA 94109 tel 415.447.2300 fax 415.447.2490
1921 San Pablo Avenue, Oakland CA 94612 tel 510.622.0221 fax 510.452.1061
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Tuesday, November 12th, 2013

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Tuesday, July 09th, 2013

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Tuesday, June 11th, 2013

These meetings will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30pm to 7:00pm. For more information, please call 415-447-2426.

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Tuesday, May 14th, 2013

These meetings will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30pm to 7:00pm. For more information, please call 415-447-2426.

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Open Meetings

of the Board of Directors

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All regular meetings of the Project Open Hand Board of Directors are open to the public, and a period of public comment is reserved at the begging of each agenda. In compliance with the San Francisco Nonprofit Sunshine Ordinance, the next designated open meetings of the Board of Directors in San Francisco are:

Tuesday, February 26th, 2013

These mee ngs will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30pm to 7:00pm. For more informa on, please call 415-447-2426.

Notice of Board Meeting
Real Options for City Kids (R.O.C.K.) is holding a board meeting on Monday, July 8 from 6:30-8:30pm

This meeting is open to the public.
To attend, please email curt@rocksf.org by July 3, 2013

06-04-13P02:54 RCVD

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renaissance
Entrepreneurship Center

Via FAX: (415) 557-4475

June 13, 2013

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold Sunshine Board Meetings on Tuesday, August 20th, 2013 from 4-5:30PM at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 541-8580, ext. 223

There are currently no Board vacancies.

Thank you.

06-14-13A10:11 RCVD

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U.S. BANK

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Audit Committee Chair
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NICHOLAS ALMEIDA
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KIRSTY TRAILL
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FELICIANO ZAVALA*
PENINSULA PARTY RENTALS

FADY ZOUBI
WELLS FARGO BANK

CEO
SHARON MILLER

*Renaissance graduate

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Bayview/Hunters Point • 1325-B Evans Avenue, San Francisco, CA 94124 • P (415) 647-3728 F (415) 647-1542
Mid-Peninsula • 1848 Bay Road, East Palo Alto, CA 94303 • P (650) 321-2193 F (650) 321-1025
Marin • 1115 Third Street, San Rafael, CA 94901• P (415) 755-1115
www.rencenter.org

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Richmond Area Multi-Services

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BOARD OF DIRECTORS MEETING

Wednesday, December 18, 2013
7:00pm
Administrative Office – Conference Room
639 14th Avenue
San Francisco, CA 94118

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month (unless rescheduled per Board approval).

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the two "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

Questions regarding the meetings of the Board of Directors may be addressed to:

Trina de Joya, Human Resources
(415) 800-0699 x211
trinadejoya@ramsinc.org

11-12-13P06:01 RCVD

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Richmond Area Multi-Services

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BOARD OF DIRECTORS MEETING

Wednesday, December 18, 2013
7:00pm
Administrative Office – Conference Room
639 14th Avenue
San Francisco, CA 94118

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(415) 800-0699 x211
trinadejoya@ramsinc.org

Richmond Area Multi-Services

rams

BOARD OF DIRECTORS MEETING

Wednesday, July 24, 2013
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month (unless rescheduled per Board approval).

Meeting agendas will be distributed at the meetings.

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Questions regarding the meetings of the Board of Directors may be addressed to:
Trina de Joya, Human Resources
(415) 668-5955 x321
trinadejoya@ramsinc.org

06-17-13P03:55 RCVD

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JUN 17 2013

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Richmond Area Multi-Services

rams

BOARD OF DIRECTORS MEETING

Wednesday, January 23, 2013
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month (unless rescheduled per Board approval).

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trinadejoya@ramsinc.org

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RDNC
RICHMOND DISTRICT NEIGHBORHOOD CENTER

Richmond District After School Collaborative
Multicultural Arts Program
Richmond Village Beacon

to 557-4475

Date: February 1, 2013
Attention: San Francisco Main Library

TO: The Board of Supervisors
City and County of San Francisco
FAX: 554-5163

FROM: Richmond District Neighborhood Center (RDNC)
FAX: 751- 5606

RE: RDNC 2013 Annual meeting: March 1, 2013 6 P.M.
Location: 600 32nd Ave, Bldg. T-3

FYI: All meetings of the Board of Directors are open to the public.
The regular meetings of the Board of Directors are each first
Tuesday of the month, excluding July (hiatus) and December.

CONTACT: [redacted] or 751-6600

Charles Higgins, MSW
Executive Director
(415) 751-6600
charlesh@rdnc.org

DEPOSITORY ITEM
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Upcoming Greater Rincon Hill CBD Steering Committee Meetings

Jonathan Goldberg [JGoldberg@mjmmg.com]

Sent: Friday, November 15, 2013 3:57 PM

11-15-13P05:08 RCVD

To: SF Docs

Hello –

Please post notice of two upcoming Greater Rincon Hill CBD Steering Committee Meetings, held on Monday, 11/18, and Wednesday, 11/20, at the Eucharist (285 Main Street at Folsom Street), from 6 to 8 PM.

We will present the Draft Management Plan, crafted with the input of the Steering Committee, and have hard copies on-hand for the public to review. The Draft Management Plan details the purpose, structure, and services of the CBD. We will also have several copies of the assessment rolls so the public may look up their tentative assessment.

Regards,

Jonathan Goldberg Urban Strategies Associate
275 Post St., 5th FL
San Francisco, CA 94108
JGoldberg@mjmmg.com
www.mjmmg.com
T(415)477-2600 F(415)477-2604

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Turning Public Space into Community Value

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Proposed Rincon Hill Community Benefit District
Steering Committee Agenda

Wednesday, October 9, 2013, 6:00 – 7:30 PM

Eucharist Church, 285 Main Street

Proposed Agenda

1. Welcome and Introductions
2. Discussion of Proposed Service Plan and Draft Budget
3. Proposed CBD Boundaries
4. Assessment Methodology
5. Review Draft Assessments
6. Open Discussion and Next Steps

This is a public meeting and all members of the public are welcome.

If you have questions or comments, feel free to contact Jonathan Goldberg of MJM Management Group at jgoldberg@mjmmg.com or 415-477-2600

Attached:

Proposed Rincon CBD Boundary Map 8/2013

ABCs of CBDs

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Rincon Hill CBD Map
August 2013

The ABCs of CBDs

Background: Forming Community Benefit Districts (CBDs) was enabled by the San Francisco Board of Supervisors in 2004. Utilizing the statewide legislation that enables the formation of Property-based Business Improvement Districts (PBIDs), the City of San Francisco, established its own PBID formation process and renamed the resulting product a CBD. Since 2004 several CBDs have been created in San Francisco by associations of property and business owners. These include: Central Market, Yerba Buena, Union Square, Castro, Civic Center, Noe Valley, and Fisherman's Wharf.

What is a Community Benefit District (CBD) in San Francisco?

The CBD moniker can refer to both a geographic area of a city, as well as to the non-profit corporation that manages this area on behalf of all the property owners. A CBD is a group of contiguous city blocks with very specific boundaries that receive supplemental city services or "special benefits" because that neighborhood's property owners have chosen to pay for them. The CBD moniker is also the non-profit corporation created to manage the aforementioned area using the assessments collected from all property owners within the geographic boundaries. A CBD is similar to a condo HOA—but for an entire neighborhood. Everyone who owns property inside the boundaries pays an assessment to support the CBD's stewardship of the neighborhood.

How is a CBD Formed?

An enabling statewide law as well as a local SF-specific ordinance allows for the establishment of a "special benefit district" or CBD. This special benefit district can only be formed by the will of the neighborhood property owners as all property owners within the district boundaries pay an assessment if the district is formed. The process takes approximately one year and has a very specific timeline and benchmarks. The process is driven by a steering committee of private property owners and the city's Board of Supervisors plays a minor role as well.

I already pay taxes. Why would I want to pay a CBD assessment?

Assessments are not taxes. Taxes are raised (or lowered) by politicians and they determine how the funds collected are spent. Assessments are different. CBD assessments could only be initiated by a majority of neighborhood property owners with a specific purpose or list of special needs and wants in mind. Unlike taxes, the management of assessments is not by city staff but instead are entrusted to a board of directors comprised of property owners. The non-profit CBD created by these property owners usually has one full-time director. The board of directors then oversees the expenditures of assessments by this director.

If the city already cleans the streets why would I pay for more of it?

Yes, the city does sweep the streets. But the city does not clean gutters, sweep sidewalks or steam clean them. And this sidewalk litter deters customers from frequenting local retailers,

restaurants, professional offices and residential buildings alike, and thus depresses property values. The city may remove graffiti on public property, but not likely within 24 hours on private property. CBDs can do that. The city may deploy police officers, but a CBD can also pay an officer to patrol specific blocks at specific times to address specific "hot spots" that are affecting quality of life and thus property values. And the list goes on. In today's environment of municipal budget cuts, neighborhoods can successfully stabilize property values, even while basic city services are cut, by establishing CBDs.

What "special benefits" can a San Francisco CBD fund?

The special services to be funded must "confer a benefit to real property owners" over and above what a City will normally provide through the general fund. Sometimes these are also referred to as supplemental city services. Such special benefit services may include more or better execution of these things cities do:

- Cleaning streets and gutters
- Removal of trash and bulky material (appliances and mattresses)
- Graffiti removal
- Landscape beautification
- Tree planting, watering, trimming
- Some special benefit services are things that cities do not handle at all, such as:
- Holiday decorations or public art installations
- Retail-specific wayfinding signage
- Parking services or transportation related services
- Special safety lighting
- Steam cleaning of the sidewalks and gum removal
- Security services and/or more local police ("10B")
- Installation of security cameras
- Production of neighborhood fairs, festivals or events, and
- Mass marketing and promotion of the neighborhood restaurants & retail businesses.

An experienced executive director of a CBD also brings "special benefits" to the neighborhood by developing working relationships with city hall staff, police officers and local developers to represent the best interests of the neighborhood while addressing key issues that directly affect a CBD's property values. Some examples of "CBD Advocacy" include:

- Economic development (business recruitment and retention) of local retailers and restaurants to vacant or underutilized spaces which then enhances quality of life, and
- A variety of planning, policing, zoning, traffic, parking, and future land use issues.

I don't have the time to keep track or play watchdog. How do I know <u>how</u> the assessments will be spent over the life of the district?

The writing of a multi-year "management plan" is part of the CBD formation process. This

action/project plan is the overarching guide for how the assessments collected should be spent. In fact, before any property owner is asked to vote for the CBD's formation (or renewal), at least a draft management plan is produced for review by all property owners. This plan often segments the total expected expenditures into project areas, e.g. sidewalk steam cleaning, safety patrols, park maintenance, business recruitment, outdoor special events, landscaping, or dedicated police patrols.

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If I own a home but not a commercial building or business do I also pay the assessment?

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Can the city, the mayor, or city staffers create a CBD?

Yes and No. No, the formation of a CBD is driven by the private sector. Property owners drive the process, as they will be the ones to both pay for the services and benefits received by the CBD and they will oversee the non-profit created to manage those funds in the district. And, yes, the city's Board of Supervisors engages at varies points during the CBD formation process but merely to approve of the work done by the association of property owners. The city attorney's office signs-off on several legal and technical aspects that include the assessment formulas, the budget and the management plan. The city clerk receives and counts the ballots during the voting phase.

Who gets to vote for this CBD?

Only property owners within the boundaries vote on the formation or renewal of a CBD.

When can I give input, feedback, comment or participate in the process:

You can participate right now. A steering committee of property owners manages the process month-by-month along with the neighborhood's current executive director (if there is one). There are many opportunities to engage in the process; in fact, participation is key to its success. When the CBD's steering committee is reaching out to meet, poll, and interview local property owners that is the time to ask questions, make comments and contribute to the process (summer). If you engage and speak-up you will be heard and you are likely to find other property owners who want specific improvements in the neighborhood just like you. When a consensus is reached on any ideal improvement, that is then included in the management plan and annual budget (autumn). Another opportunity to be counted is during the Petition Phase.

This is when petitions made specifically for each individual property owner are mailed along with the final budget and management plan for the CBD (December). You can sign and return the petition to support the CBD's formation.

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When petitions representing over 30% of the assessments-to-be-paid are collected this triggers the Ballot Phase. This third phase enables all property owners, once again, to be heard. Vote-by-mail ballots are mailed to all property owners along with the management plan, budget, and map of the boundaries of the district (again). Owners have 45 days to read the plan, ask questions and sign and return the ballot to the city clerk (spring). On the 46th day the city clerk opens and tabulates those ballots and informs to the Board of Supervisors of the result. If a majority of the ballots returned—representing at least 50% of the annual budget—voted yes the Board of Supervisors may declare the district formed.

How long does a CBD last?

CBD's can be formed to last from five or up to fifteen years. The steering committee usually chooses a term during the CBD creation process. If a CBD is brand new, usually a term less than ten years is chosen; if the CBD is being renewed after the original term a longer term is often chosen, i.e. seven to fifteen years, depending upon the desires of the property owners.

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Will the city stop cleaning or policing our neighborhood because we now have our own funds?

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Who collects the CBD assessments?

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Meeting Agenda
Rincon Hill CBD Working Group Planning Meeting
Tuesday, June 18, 2013 5:00 - 6:30 PM

Location: Yerba Buena Gardens management Office
(750 Howard St. – In Yerba Buena Gardens on the elevated terrace above MLK Fountain – call (415) 820-3550 if lost)

Proposed Agenda

1. Public Comment
2. Plan next Steering Committee Meeting
3. Review parcel list for assessment engineer and methodology

This is a public meeting and all members of the public are welcome.
If you have questions or comments, feel free to contact Jenna Hahn of MJM Management Group at jhahn@mjmmg.com or 415-477-2600

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The ABCs of CBDs

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Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Tuesday, June 11, 2013, 6:00 – 7:30 PM

Location: Eucharist, 285 Main/Folsom

Proposed Agenda

1. Additions/Changes to agenda
2. CBD Services Discussion
3. Assessment Methodology Update
4. Term Sheet Development
5. Community Outreach and Roles
6. Schedule and Next Steps

This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify jhahn@mjmmg.com

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Meeting Agenda
Rincon Hill CBD Working Group Planning Meeting
Monday, June 10, 2013, 2:00 -3:30 PM

Location: Yerba Buena Gardens management Office
(750 Howard St. – In Yerba Buena Gardens on the elevated terrace above MLK Fountain – call (415) 820-3550 if lost)

Proposed Agenda

1. Public Comment
2. Community Outreach Strategy
3. Schedule, Deliverables and Roles
4. Assessment Methodology Discussion
5. Petition and Ballot thresholds
6. CBD Term Sheet Development
7. Plans for June 11 Steering Committee Meeting

This is a public meeting and all members of the public are welcome.
If you have questions or comments, feel free to contact Jenna Hahn of MJM Management Group at jhahn@mjmmg.com or 415-477-2600

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The ABCs of CBDs

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Meeting Agenda

Rincon Hill CBD Working Group

Tuesday, June 4, 2013, 6:00 – 7:30 PM

Location: Sailors Union of the Pacific (450 Harrison St.)

Proposed Agenda

1. Introductions & Group Goals - 10 min
2. Discuss Working Group Meeting Schedule - 5 min
3. Review Questions - 5 min (There were a few questions on the online form, so we'll discuss and answer those with the group.)
4. Review CBD Formation Timeline - 10 min
5. Review Parcel List - 15 min
6. Review & Discuss CBD Service Plans - 40 min
7. Discuss Next Steps - 5 min

This is a public meeting and all members of the public are welcome.

If you have questions or comments, feel free to contact Jenna Hahn of MJM Management Group at jhahn@mjmmg.com or 415-477-2600

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The ABCs of CBDs

Background: Forming Community Benefit Districts (CBDs) was enabled by the San Francisco Board of Supervisors in 2004. Utilizing the statewide legislation that enables the formation of Property-based Business Improvement Districts (PBIDs), the City of San Francisco, established its own PBID formation process and renamed the resulting product a CBD. Since 2004 several CBDs have been created in San Francisco by associations of property and business owners. These include: Central Market, Yerba Buena, Civic Center, Noe Valley, and Fisherman's Wharf.

What is a Community Benefit District (CBD) in San Francisco?

The CBD moniker can refer to both a geographic area of a city, as well as to the non-profit corporation that manages this area on behalf of all the property owners. A CBD is a group of contiguous city blocks with very specific boundaries that receive supplemental city services or "special benefits" because that neighborhood's property owners have chosen to pay for them. The CBD moniker is also the non-profit corporation created to manage the aforementioned area using the assessments collected from all property owners within the geographic boundaries. A CBD is similar to a condo HOA—but for an entire neighborhood. Everyone who owns property inside the boundaries pays an assessment to support the CBD's stewardship of the neighborhood.

How is a CBD Formed?

An enabling statewide law as well as a local SF-specific ordinance allows for the establishment of a "special benefit district" or CBD. This special benefit district can only be formed by the will of the neighborhood property owners as all property owners within the district boundaries pay an assessment if the district is formed. The process takes approximately one year and has a very specific timeline and benchmarks. The process is driven by a steering committee of private property owners and the city's Board of Supervisors plays a minor role as well.

I already pay taxes. Why would I want to pay a CBD assessment?

Assessments are not taxes. Taxes are raised (or lowered) by politicians and they determine how the funds collected are spent. Assessments are different. CBD assessments could only be initiated by a majority of neighborhood property owners with a specific purpose or list of special needs and wants in mind. Unlike taxes, the management of assessments is not by city staff but instead are entrusted to a board of directors comprised of property owners. The non-profit CBD created by these property owners usually has one full-time director. The board of directors then oversees the expenditures of assessments by this director.

If the city already cleans the streets why would I pay for more of it?

Yes, the city does sweep the streets. But the city does not clean gutters, sweep sidewalks or steam clean them. And this sidewalk litter deters customers from frequenting local retailers, restaurants, professional offices and residential buildings alike, and thus

depresses property values. The city may remove graffiti on public property, but not likely within 24 hours on private property. CBDs can do that. The city may deploy police officers, but a CBD can also pay an officer to patrol specific blocks at specific times to address specific "hot spots" that are affecting quality of life and thus property values. And the list goes on. In today's environment of municipal budget cuts, neighborhoods can successfully stabilize property values, even while basic city services are cut, by establishing CBDs.

What "special benefits" can a San Francisco CBD fund?

The special services to be funded must "confer a benefit to real property owners" over and above what a City will normally provide through the general fund. Sometimes these are also referred to as supplemental city services. Such special benefit services may include more or better execution of these things cities do:

- Cleaning streets and gutters
- Removal of trash and bulky material (appliances and mattresses)
- Graffiti removal
- Landscape beautification
- Tree planting, watering, trimming
- Some special benefit services are things that cities do not handle at all, such as:
- Holiday decorations or public art installations
- Retail-specific wayfinding signage
- Parking services or transportation related services
- Special safety lighting
- Steam cleaning of the sidewalks and gum removal
- Security services and/or more local police ("10B")
- Installation of security cameras
- Production of neighborhood fairs, festivals or events, and
- Mass marketing and promotion of the neighborhood restaurants & retail businesses.

An experienced executive director of a CBD also brings "special benefits" to the neighborhood by developing working relationships with city hall staff, police officers and local developers to represent the best interests of the neighborhood while addressing key issues that directly affect a CBD's property values. Some examples of "CBD Advocacy" include:

- Economic development (business recruitment and retention) of local retailers and restaurants to vacant or underutilized spaces which then enhances quality of life, and
- A variety of planning, policing, zoning, traffic, parking, and future land use issues.

I don't have the time to keep track or play watchdog. How do I know <u>how</u> the assessments will be spent over the life of the district?

The writing of a multi-year "management plan" is part of the CBD formation process. This action/project plan is the overarching guide for how the assessments collected should be spent. In fact, before any property owner is asked to vote for the CBD's formation (or renewal), at least a draft management plan is produced for review by all property owners. This plan often segments the total expected expenditures into project areas, e.g. sidewalk steam cleaning, safety patrols, park maintenance, business recruitment, outdoor special events, landscaping, or dedicated police patrols.

If I own a business, but not a property within a CBD, do I pay the assessment?

That depends. If your lease with your landlord allows that landlord to pass through taxes, insurance and other costs ("triple net"), the landlord can pass the assessment onto the tenant.

If I own a home but not a commercial building or business do I also pay the assessment?

Yes. State law does not allow for "discrimination based upon use" of land use or structure uses. However, the assessment fee for a typical condo, for example, is often far less than for the owner of a commercial building. Assessment amounts are based on a variety of factors, two of which include total square feet of building area and sometimes the total perimeter of the property at the curb line. Assessment methodologies vary from district to district to take into account unique needs and adjust for fairness.

Can the city, the mayor, or city staffers create a CBD?

Yes and No. No, the formation of a CBD is driven by the private sector. Property owners drive the process, as they will be the ones to both pay for the services and benefits received by the CBD and they will oversee the non-profit created to manage those funds in the district. And, yes, the city's Board of Supervisors engages at varies points during the CBD formation process but merely to approve of the work done by the association of property owners. The city attorney's office signs-off on several legal and technical aspects that include the assessment formulas, the budget and the management plan. The city clerk receives and counts the ballots during the voting phase.

Who gets to vote for this CBD?

Only property owners within the boundaries vote on the formation or renewal of a CBD.

When can I give input, feedback, comment or participate in the process:

You can participate right now. A steering committee of property owners manages the process month-by-month along with the neighborhood's current executive director (if there is one). There are many opportunities to engage in the process; in fact, participation is key to its success. When the CBD's steering committee is reaching out to meet, poll, and interview local property owners that is the time to ask questions, make comments and contribute to the process (summer). If you engage and speak-up you will be heard and you are likely to find other property owners who want specific improvements in the

neighborhood just like you. When a consensus is reached on any ideal improvement, that is then included in the management plan and annual budget (autumn). Another opportunity to be counted is during the Petition Phase. This is when petitions made specifically for each individual property owner are mailed along with the final budget and management plan for the CBD (December). You can sign and return the petition to support the CBD's formation.

When can I vote?

When petitions representing over 30% of the assessments-to-be-paid are collected this triggers the Ballot Phase. This third phase enables all property owners, once again, to be heard. Vote-by-mail ballots are mailed to all property owners along with the management plan, budget, and map of the boundaries of the district (again). Owners have 45 days to read the plan, ask questions and sign and return the ballot to the city clerk (spring). On the 46th day the city clerk opens and tabulates those ballots and informs to the Board of Supervisors of the result. If a majority of the ballots returned—representing at least 50% of the annual budget—voted yes the Board of Supervisors may declare the district formed.

How long does a CBD last?

CBD's can be formed to last from five or up to fifteen years. The steering committee usually chooses a term during the CBD creation process. If a CBD is brand new, usually a term less than ten years is chosen; if the CBD is being renewed after the original term a longer term is often chosen, i.e. seven to fifteen years, depending upon the desires of the property owners.

Once established, can the City increase the assessments?

No. By law, the only increases in the annual assessment methodology must be pre-determined and placed in the CBD management plan before owners vote for the district. And the assessment may be increased only through a pre-designated factor, usually the CPI, or when there are changes in land use over time, such as parking lot conversion to commercial buildings or housing.

Will the city stop cleaning or policing our neighborhood because we now have our own funds?

No. By law, the assessments generated within the district must be allocated to fund special services within the district. They do not and cannot replace the municipal services delivered by the city today. CBD assessments can only fund "special benefits" as outlined in the voter-approved budget and management plan.

Who collects the CBD assessments?

CBD assessments appear on annual property tax bills prepared by the City/County of San Francisco. Assessments received are then delivered to the CBD within a week of collection.

Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Tuesday, May 7, 2013, 6:00 – 7:00 PM

Location: Eucharist, 285 Main/Folsom

Proposed Agenda

1. Introductions
2. Additions/Changes to agenda
3. New Feasibility Analysis underway
4. Draft Assessment Assumptions and Methodology
5. Initial Discussion of Costs and Rates
6. Schedule Revisions
7. Set next meeting

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This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify jhahn@mjmmg.com

Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Tuesday, February 19, 2013, 6:00 – 7:30 PM

Different location:

Eucharist Church: 285 Main St., on the Corner of Main and Folsom

Proposed Agenda

1. Welcome
2. Additions/Changes to agenda
3. Recap of where we were at last meeting
4. Alternative Boundaries, Zones, Services and Assessments
5. Set next meeting date

This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify jhahn@mjmmg.com

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Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Tuesday, February 5, 2013, 6:00 – 7:30 PM

Note: new day – Tuesday

Different location:

Infinity Club Lounge: in the base of the south Infinity tower, which is located at 333 Main Street. You may access the Club Lounge from the lobby entrance marked 333 Main Street, or the easiest way is from the courtyard between the 301 Main and 333 Main.

Proposed Agenda

1. Introductions, Welcome new members
2. Additions/Changes to agenda
3. Recap of where we were at last meeting
4. Work accomplished and new work
5. Proposed Schedule
6. Boundaries and Zones, Services and Assessments
7. Property Owner contact
8. Set next meeting date

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This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

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